



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
DECEMBER 13, 2011**

11:30 AM - 1:00 PM

MH-141

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. APPROVAL OF MINUTES**
- V. CHAIR'S REPORT**
- VI. STAFF REPORT**
- VII. LIAISON REPORTS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - 9.1 Goals and Priorities for Academic Senate 2010-11
(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
 - 9.2 Proposed Bylaw Revision – BL 11-17 re Sustainability [Source: ASC]
 - 9.3 UPS 320.102 International Education Policy [Source: IEC]
 - 9.4 UPS 108.000 Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]
 - 9.5 Recommendation on the Library Space Plan [Source: CF&B]
 - 9.6 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
 - 9.7 UPS 320.010 University Writing Requirements [6-24-05] EWP + Upper Division Writing Course
 - 9.8 PAB/AS Executive Committee Retreat – Spring 2012 (?)
 - 9.9 Streamlining RTP Process
 - 9.10 Election Results – Statements-of-Opinion
 - 9.11 Update Mission and Goals
 - 9.12 Statement on Professional Ethics
- X. ADJOURNMENT**

Next Executive Committee meeting for spring 2012:

January 24