



## ACADEMIC SENATE EXECUTIVE COMMITTEE

AGENDA **Revised**  
DECEMBER 6, 2011

11:30 AM - 1:00 PM

MH-141

### I. CALL TO ORDER

### II. URGENT BUSINESS

### III. ANNOUNCEMENTS

### IV. APPROVAL OF MINUTES

4.1 Executive Committee Minutes (Draft) 11-29-11

### V. TIME CERTAIN

12:30 PM

Topic: Intramural Grant Proposals

Discussant: Dorota Huizinga, Associate Vice President – Graduate Programs and Research

### VI. CHAIR'S REPORT

### VII. STAFF REPORT

### VIII. LIAISON REPORTS

### IX. UNFINISHED BUSINESS

9.1 Resolution Recommending EC Explore Formation of a Sustainability Committee [Source: CF&B] [Bedell]

### X. NEW BUSINESS

10.1 Goals and Priorities for Academic Senate 2010-11

(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)

10.2 ASI Resolution in Response to Statewide Student Demonstrations **Added**

10.3 Proposed Bylaw Revision – BL 11-17 re Sustainability [Source: ASC]

10.4 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]

10.5 UPS 320.010 University Writing Requirements [6-24-05] EWP + Upper Division Writing Course

10.6 PAB/AS Executive Committee Retreat – Spring 2012 (?)

10.7 Streamlining RTP Process

10.8 Election Results – Statements-of-Opinion

10.9 Update Mission and Goals

10.10 Statement on Professional Ethics

### XI. ADJOURNMENT

Final Executive Committee meeting for fall 2011:

December 13