



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
FEBRUARY 21, 2012**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes (Draft) 2-7-12
- 4.2 EC Minutes (Draft) 2-14-12

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. LIAISON REPORTS**

**VIII. UNFINISHED BUSINESS**

- 8.1 PAB/AS Executive Committee Retreat – 4-10-12 Topics [Expand topics for discussion]
- 8.2 Strengthen Faculty Voice on Academic Senate (Collective Memory from previous A.S. Chairs)
- 8.3 Senator Gradilla Suggestion re Transition

**IX. NEW BUSINESS**

- 9.1 Standing Committee Nominations – Library (NSM)
- 9.2 [UPS 292.000](#) Faculty Leadership in Collegial Governance Award [3-25-08]
- 9.3 General Committee Nominations – FPC, FRC, FLC
- 9.4 Statements of Opinion for All University Elections, Spring 2012 [BL 05-1 states to A.S. 3-20-12]
- 9.5 [UPS 100.610](#) Program Discontinuance [7-7-06]
- 9.6 [UPS 108.000](#) Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]
- 9.7 GE Committee – Assessment and Recertification, Etc. [A.S. TC [10-13-11](#): GE Update]
- 9.8 Streamlining RTP Process
- 9.9 Update Mission and Goals
- 9.10 Statement on Professional Ethics

**X. ADJOURNMENT**