



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 13, 2012**

Revised

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) 2-21-12
- 4.2 EC Minutes (Draft) 2-28-12
- 4.3 EC Minutes (Draft) 3-6-12

V. TIME CERTAIN

12:30 PM

Topic: Online Task Force

Discussant: Keith Boyum, Interim Executive Assistant to the President

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. LIAISON REPORTS

IX. UNFINISHED BUSINESS

- 9.1 Irvine Search – Associate Dean **Added**
- 9.2 Statements of Opinion for All University Elections, Spring 2012 [BL 05-1 states to A.S. 3-20-12]
- 9.3 Finalize General Committees [FPC, FRC, PLC] **Added**

X. NEW BUSINESS

- 10.1 Resolution regarding "Recyclables"
- 10.2 Standing Committee Vacancies **Added**
- 10.3 [UPS 100.610](#) Program Discontinuance [7-7-06]
- 10.4 [UPS 108.000](#) Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]
- 10.5 GE Committee – Assessment and Recertification, Etc. [A.S. TC [10-13-11](#): GE Update]
- 10.6 Streamlining RTP Process
- 10.7 Update Mission and Goals
- 10.8 Statement on Professional Ethics

XI. ADJOURNMENT