



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 6, 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) 2-21-12

4.2 EC Minutes (Draft) 2-28-12

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]

IX. NEW BUSINESS

9.1 UPS 411.104 Policy on Online Instruction – Proposed revisions

9.2 General Committee Nominations – FPC, FRC, FLC

9.3 Statements of Opinion for All University Elections, Spring 2012 [BL 05-1 states to A.S. 3-20-12]

9.4 [UPS 100.610](#) Program Discontinuance [7-7-06]

9.5 [UPS 108.000](#) Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]

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

9.7 Streamlining RTP Process

9.8 Update Mission and Goals

9.9 Statement on Professional Ethics

X. ADJOURNMENT