



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
APRIL 3, 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) 3-20-12

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. LIAISON REPORTS**

**VIII. UNFINISHED BUSINESS**

8.1 General Education Committee - Request for Members to serve 3-year terms [Revise [BL 10-1](#) (p 20)]

**IX. NEW BUSINESS**

9.1 Standing Committee Vacancies

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

9.3 Revised [UPS 412.010](#) Honors Programs [2-18-05] [Source: Honors Board]

9.4 Streamlining RTP Process

9.5 Update Mission and Goals

9.6 Statement on Professional Ethics

**X. ADJOURNMENT**

**Future Meetings**

**Tuesday, April 10, 2012 PAB/Exec Com Retreat [9:00-4:30 Golleher Alumni House]**

**Tuesday, April 24, 2012 Luncheon Meeting with Trustee, Lou Monville**