



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 1, 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) 4-17-12

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. LIAISON REPORTS

VIII. UNFINISHED BUSINESS

8.1 Follow-up - Luncheon with Trustee Lou Monville 4-24-12

8.2 Follow-up - Luncheon with President Designee Garcia 4-26-12

8.3 Follow-up - PAB/Executive Committee Retreat 4-10-12

8.4 Bylaw Revisions – Discussion of 1) BL 04-4; 2) BL 07-4

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

IX. NEW BUSINESS

9.1 Proposed Revisions to [UPS 412.010](#) Honors Programs [2-18-05] [Source: Honors Board]

9.2 [UPS 103.005](#) World Wide Web Policy [4-4-07] [Source: ITC]

9.3 Proposed Revisions to [UPS 300.015](#) Repetition of Courses [9-27-04] [Source: ASC]

9.4 Proposed Revisions to [UPS 320.020](#) University Writing Requirements [6-24-05] [Source: ASC]

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

9.6 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad – approved 4-19-12]

9.7 Streamlining RTP Process

9.8 Update Mission and Goals

9.9 Statement on Professional Ethics

X. ADJOURNMENT