



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 15, 2012**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 Candidates' Speeches for Executive Committee Candidacy at Electoral Meeting
- 2.2 Academic Senate Representative serving on each Standing Committee

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

V. TIME CERTAIN

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. LIAISON REPORTS

IX. NEW BUSINESS

- 9.1 Student Writing Follow-up, Various
- 9.2 Presidential Selection UPS
- 9.3 Action Items Derived from Statements of Opinion (ASD 12-96 Election Results Memo 5-11-12)
- 9.4 Assessment Ad Hoc Task Force Follow-up
- 9.5 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad – approved 4-19-12]
- 9.6 Streamlining RTP Process
- 9.7 Update Mission and Goals
- 9.8 Statement on Professional Ethics

X. ADJOURNMENT