



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 30, 2011**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 Executive Committee Minutes (Draft) 8-23-11

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS

- 7.1 Finalizing Committee Assignments
7.2 Discussion re Master Plan Presentation 8-9-11
7.3 Academic Senate Orientation Assignments, 9-8-11
7.4 Online Task Force
7.5 CSUF Student Learning Objectives
7.6 Ad Hoc Committee to Follow-up – AA/AS Retreat 8-16-11 Action Items

VIII. NEW BUSINESS

- 8.1 Proposed Name Change: Afro-Ethnic Studies to Department of African American Studies
8.2 Defining Electorate to Implement BOT Policy
8.3 Posting Executive Committee Minutes
8.4 Early Promotions (Dietz)
8.5 PAB/AS Executive Committee Retreat
8.6 Goals and Priorities for Academic Senate 2010-11
(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
8.7 Election Results – Statements-of-Opinion
8.8 Global Competency
8.9 Streamlining RTP Process
8.10 Update Mission and Goals
8.11 Statement on Professional Ethics
8.12 Other

IX. ADJOURNMENT