



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 6, 2011**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:15 – 12:45 PM

Topic: **Campus Master Plan (from 8-9-11)**

Presenters: **Jay Bond, Associate Vice President for Facilities Management
Kim Apel, Facilities Planner**

V. APPROVAL OF MINUTES

5.1 Executive Committee Minutes (Draft) 8-30-11

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

8.1 Online Task Force

8.2 Defining Electorate to Implement BOT Policy

8.3 CSUF Student Learning Objectives

8.4 Ad Hoc Committee to Follow-up – AA/AS Retreat 8-16-11 Action Items

IX. NEW BUSINESS

9.1 Proposed Name Change: Afro-Ethnic Studies to Department of African American Studies

9.2 Posting Executive Committee Minutes

9.3 Early Promotions (Dietz)

9.4 PAB/AS Executive Committee Retreat

9.5 Goals and Priorities for Academic Senate 2010-11

(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)

9.6 Election Results – Statements-of-Opinion

9.7 Global Competency

9.8 Streamlining RTP Process

9.9 Update Mission and Goals

9.10 Statement on Professional Ethics

9.11 Other

X. ADJOURNMENT