



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JANUARY 22, 2013**

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) 12-11-12

4.2 EC Minutes (Draft) 12-18-12

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

VIII. UNFINISHED BUSINESS

8.1 Upcoming Special Election – February 4-7, 2013 to include Ballot Question re Academic Calendar Pro-Con Statements needed for ballot by W, 1-24-13 [Distribute to Constituency prior to Election]

8.2 Finalize Faculty Nominations for New Standing Committee Created for Assessment and Educational Effectiveness Committee — on A.S. Consent Calendar 1-31-13

8.3 Next Steps re Charge for Assessment and Educational Effectiveness Committee
ASD 12-120 – Ad Hoc Committee on Assessment [AS Agenda 12-20-12]

8.4 ASD 06-11 Rev 11-16-12 Emeritus Policy [Source: FAC]

8.5 Report Back AA/AS Retreat, M, 8-20-12 – Event Review/Recommendations re Academic Advisement – Continued [Walker]

IX. NEW BUSINESS

9.1 Faculty Committee Assignment – Information Technology Committee – NSM

9.2 Faculty Nominees for Search Committee – Director of Student Housing (3 faculty)

9.3 Faculty Nominees for Search Committee – Director of Guardian Scholars (3 faculty)

9.4 Revised UPS 330.164 Posthumous Degree and Recognition [6-17-05] [Source: ASC]

9.5 Proposed Revision of UPS 320.020 University Writing Requirements [Source: Ad Hoc Com for Writing Board]

9.6 Campus LabSpace

9.7 Other

X. ADJOURNMENT