



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
OCTOBER 16, 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) 9-25-12
- 4.2 EC Minutes (Draft) 10-2-12
- 4.3 EC Minutes (Draft) 10-9-12

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. COMMITTEE LIAISON REPORTS**

**VIII. UNFINISHED BUSINESS**

- 8.1 January 2013 AA/AS Retreat – Assessment of Student Learning: Date? Structure?
- 8.2 Simplifying New Course Approval Process - Update
- 8.3 Presidential Selection *Proposed New UPS* – Draft Document (ASD 12-136) Revisited
- 8.4 Action Items from Statements-of-Opinion - Continued (ASD 12-96) [All University Election Results 2012]

**IX. NEW BUSINESS**

- 9.1 New Course Proposals: CHIC 500, AMST 410, GERO 527 [Source: Grad Ed Com]
- 9.2 [UPS 293.000](#) The Carol Barnes Excellence in Teaching Award [12-12-06]
- 9.3 Athletics Advisory Council Bylaws – Suggested Revision to Membership
- 9.4 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
- 9.5 UPS 211.000 Responsibilities of Departments and Department Chairs [Source: FAC]
- 9.6 Other

**X. ADJOURNMENT**