



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 2, 2012**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:00 NOON – 1:00 PM

Topic: Campus Strategic Plan

Discussant: Dr. Jolene Koester, Facilitator
Emeriti President– CSU Northridge

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 9-25-12

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

9.1 Simplifying New Course Approval Process - Update

9.2 Presidential Selection *Proposed New UPS* – Draft Document (ASD 12-136) Revisited

9.3 Action Items from Statements-of-Opinion - Continued (ASD 12-96) [All University Election Results 2012]

9.4 January 2013 AA/AS Retreat – Assessment of Student Learning: Date? Structure?

X. NEW BUSINESS

10.1 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]

10.2 Athletics Advisory Council Bylaws – Suggested Revision to Membership

10.3 Other

XI. ADJOURNMENT