



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
OCTOBER 23, 2012**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

- 2.1 New Course Proposals: CHIC 500, AMST 410, GERO 527 [Source: Grad Ed Com]
- 2.2 University Learning Outcomes (ULOs)

**III. ANNOUNCEMENTS**

**IV. TIME CERTAIN**

12:30 PM

**Topic: Irvine Campus Update**  
**Discussant: Dr. Van Muse**  
**Associate Dean, Irvine Campus**

**V. APPROVAL OF MINUTES**

- 5.1 EC Minutes (Draft) 10-16-12

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

**IX. UNFINISHED BUSINESS**

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

**X. NEW BUSINESS**

- 10.1 Athletics Advisory Council Bylaws – Suggested Revision to Membership
- 10.2 [UPS 211.000](#) Responsibilities of Departments and Department Chairs [Source: FAC]
- 10.3 [UPS 100.700](#) Formation, Operation, and Discontinuation of University Institutes [4-24-78] [Source: PRBC]
- 10.4 New UPS re Visiting Scholars from U.S. [Rev. [UPS 108.000](#) Visiting Scholars from Abroad, effective 5-11-12]
- 10.5 [UPS 293.000](#) The Carol Barnes Excellence in Teaching Award [12-12-06]
- 10.6 Other

**XI. ADJOURNMENT**