



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
DECEMBER 18, 2012**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 ASD 12-183 Resolution in Opposition to Proposed Baccalaureate Unit Limits [BOT Agenda Item] [Guerin]
- 2.2 ASD 12-184 Resolution in Opposition to Removal of Guideline 2.2a in [WASC Handbook Revision](#) [Guerin]
- 2.3 CalState Online [? Brusckke]

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

VIII. UNFINISHED BUSINESS

- 8.1 University-wide Student Learning Outcomes [ASD 12-146] [AS Agenda 12-13-12 to 12-20-12]
- 8.2 ASD 12-168 Ad Hoc Committee on Assessment – Response to “Charge” ASD 12-120 [AS Agenda 12-13-12 to 12-20-12] Proposed Amendments to UPS 100.001 [Source: Ad Hoc Committee on Assessment, Fall 2012]
- 8.3 Report Back AA/AS Retreat, M, 8-20-12 – Event Review/Recommendations re Academic Advisement – Continued [Walker]

IX. NEW BUSINESS

- 9.1 ASD 12-143 UPS 210.007 Appointment of Administrative Personnel [in response to President García's proposed change]
- 9.2 Faculty Committee Assignments – ITC (NSM) + UAC (COMM)
- 9.3 UPS 411.100 Curriculum Guidelines and Procedures: Courses [8-16-00] Revise UPS reference to International Education Policy [UPS 450.700 rescinded document– to current UPS 320.010]
- 9.4 UPS 290.000 Outstanding Professor Award [5-3-11] [Source: OPA Com]
- 9.5 UPS 293.000 The Carol Barnes Excellence in Teaching Award [President signed ASD 12-145 - effective 12-7-12] [Source: OPA Com]
- 9.6 ASD 06-11 Rev 11-16-12 Emeritus Policy [Source: FAC]
- 9.7 UPS 320.020 University Writing Requirements [Source: Ad Hoc Com for Writing Board]
- 9.8 UPS 330.164 Posthumous Degree and Recognition [6-17-05] [Source: ASC]
- 9.9 Campus LabSpace
- 9.10 Other

X. ADJOURNMENT