



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
DECEMBER 4, 2012**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:40 AM

Topic: Reorganization

Presenter: Dr. Berenecea Johnson Eanes, Vice President for Student Affairs

V. APPROVAL OF MINUTES

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

- 9.1 ASD 12-168 Assessment Ad Hoc Committee –Response to “Charge” ASD 12-120 [EM to Faculty 11-27-12]
Proposed Amendments to UPS 100.000+UPS 100.001 [Source: Ad Hoc Committee on Assessment, Fall 2012]
- 9.2 University-wide Student Learning Outcomes [ASD 12-146]
- 9.3 Report Back AA/AS Retreat, M, 8-20-12 – Event Review/Recommendations re Academic Advisement –
Continued [Walker]

X. NEW BUSINESS

- 10.1 New Course Proposals – Undergraduate [Source: UCC]
- 10.2 ASD 12-136 Presidential Selection Proposed New UPS – Draft [Returned from A.S. 11-29-12]
- 10.3 UPS 290.000 Outstanding Professor Award [5-3-11] [Source: OPA Com]
- 10.4 UPS 293.000 The Carol Barnes Excellence in Teaching Award [12-12-06 pending President's approval ASD 12-145]
[Source: OPA Com]
- 10.5 Campus LabSpace
- 10.6 Other

XI. ADJOURNMENT