



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
AUGUST 14, 2012**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER – Sean Walker**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes (Draft) 7-24-12
- 4.2 EC Minutes (Draft) 8-7-12

**V. TIME CERTAIN**

**12:30 PM**

**Topic: Assessment Follow-up to WASC Report**

**Discussant: Gerald Patton, Ph.D., Director of Assessment and Educational Effectiveness**

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

**VIII. UNFINISHED BUSINESS**

- 8.1 Faculty Committee Assignments - 2012-13 – *Finalize* Standing + Miscellaneous Boards/Committees
- 8.2 AA/AS Retreat, M, 8-20-12 Update
- 8.3 Task Force re Assessment Follow-up - Draft Charge [see Time Certain]
- 8.4 Strategic Plan

**IX. NEW BUSINESS**

- 9.1 Goals and Priorities for Academic Senate 2012-13
- 9.2 Presidential Selection *Proposed New UPS*
- 9.3 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
- 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 420.103 Protection of Human Participants [7-7-06] [Source: IRB]
- 9.6 UPS 320.020 University Writing Requirements [5-25-12] re Writing Board Composition

**X. ADJOURNMENT**

---

**NEXT EXECUTIVE COMMITTEE MEETING**

August 21 TC: Strategic Plan – Mead + Knutson Miller