



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 25, 2012**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 9-18-12

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

VIII. UNFINISHED BUSINESS

8.1 Members on Task Force re Assessment of Student Learning – To Complete Task Force

8.2 Simplifying New Course Approval Process - Update

IX. NEW BUSINESS

9.1 Presidential Selection *Proposed New UPS*

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

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

9.4 Other

X. ADJOURNMENT