



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

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

- 2.1 ASD 12-106 A.S. Committee Liaisons 2012-13 – Revised per A.S. Vice Chair Election 8-30-12
- 2.2 AA/AS Retreat – (F) January 18, 2013, Date ??
- 2.3 Committee Assignments Revisited (4)

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes (Draft) 8-28-12

**V. CHAIR'S REPORT**

- 5.1 Liaison Reports – Format/Norms/Expectations/Due, etc.

**VI. STAFF REPORT**

**VII. LIAISON REPORTS**

**VIII. UNFINISHED BUSINESS**

- 8.1 Revisit EC Minutes 8-14-12
- 8.2 Task Force re Assessment Follow-up
- 8.3 AA/AS Retreat, M, 8-20-12 – Event Review/Recommendations – Continued

**IX. NEW BUSINESS**

- 9.1 Committee Annual Reports 2011-12 - Disposition
- 9.2 Goals and Priorities for Academic Senate 2012-13
- 9.3 Simplifying New Course Approval Process
- 9.4 Review of two (2) University Policy Statements [request from President García]
  - 1. [UPS 210.007](#) Appointment of Administrative Personnel [8-7-07]
  - 2. [UPS 210.500](#) Procedures: Search Committees for Administrative Personnel [7-11-11]
- 9.5 Revised [UPS 420.103](#) Protection of Human Participants [7-7-06] [Source: IRB]
- 9.6 Presidential Selection *Proposed New UPS*
- 9.7 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
- 9.8 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
- 9.9 [UPS 320.020](#) University Writing Requirements [5-25-12] re Writing Board Composition
- 9.10 CF&B Recommendation on Campus Maintenance & Cleanliness dated 5-4-12
- 9.11 Other

**X. ADJOURNMENT**