



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 20, 2013**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 UPS 411.100 Curriculum Guidelines and Procedures: Courses [ASD 13-47 effective 8-12-13]

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:30 PM

**TOPIC: TASK FORCE RECOMMENDATIONS
Dr. José L. Cruz, Provost and Vice President for Academic Affairs**

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 8-13-13

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

- 8.1 Continue Review of Standing Committee Annual Reports, 2012-13 – Homework Assignments

IX. NEW BUSINESS

- 9.1 Action Item from Statements-of-Opinion (ASD 13-108) [All University Election Results 2013]
9.2 Setting Goals and Priorities for Academic Senate 2013-14
9.3 Policy Suggestions from Dawn Macy & Internships & Service Learning Committee
➤ Service Learning in RTP Process as Part of Teaching
➤ Service Learning Designation in Course Schedule

X. ADJOURNMENT