



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 27, 2013**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:30 PM

TOPIC:

UPDATE

Dr. José L. Cruz, Provost and Vice President for Academic Affairs

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 8-20-13

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

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

8.2 ASD 13-23 UPS 261.000 Faculty Emeritus Status – Revisions [Source: President]

8.3 ASD 13-111 UPS 260.102 Guidelines for Granting Sabbatical Leaves for Faculty - Revisions
[Source: President]

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