



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 17, 2013**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:30 AM

Topic: UPS 210.000 Faculty Personnel Policy and Procedures

Guest: Jenny Faust, Associate Vice President for Academic Affairs

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 9-10-13

VI. CHAIR'S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

X. UNFINISHED BUSINESS

10.1 A.S. Orientation for New Senators, Thursday, 9-19-13, 11:30-1:00, MH-141

10.2 Setting Goals and Priorities for Academic Senate 2013-14 – List for Review

10.3 Follow-up to ASD 13-101 Reaffirmation of Commitment to Shared Governance, Spring 2013 [5-16-13]

XI. NEW BUSINESS

11.1 UPS 210.000 Faculty Personnel Policy and Procedures [8-16-13] III B.2 "Timeline" [Source: FAC]

11.2 A.S. Revised Transmittal Form [for Presidential Signature]

XII. ADJOURNMENT