



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 3, 2013**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:45 AM

Topic: **INTRODUCTION**

Guests: **Dr. Berenecea Johnson Eanes, Vice President for Student Affairs
Dr. Tonantzin Oseguera, Dean of Students**

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 8-27-13

VI. CHAIR'S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

X. UNFINISHED BUSINESS

10.1 ASD 13-136 UPS 411.100 Curriculum Guidelines and Procedures: Courses Effective 8-12-13 [Source: EC]
Returned from A.S. 8-29-13

XI. NEW BUSINESS

11.1 Action Item from Statements-of-Opinion (ASD 13-108) [All University Election Results 2013]

11.2 Setting Goals and Priorities for Academic Senate 2013-14

11.3 Policy Suggestions from Dawn Macy & Internships & Service Learning Committee

- Service Learning in RTP Process as Part of Teaching
- Service Learning Designation in Course Schedule

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

XII. ADJOURNMENT