



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 29, 2012**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. INTRODUCTIONS

III. URGENT BUSINESS

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 5-1-12

VI. TIME CERTAIN

11:30 AM

Topic: Various

Discussant: Interim President Willie J. Hagan

VII. CHAIR'S REPORT

VIII. STAFF REPORTS

8.1 Annual Budget Reports, 2011-12

8.2 Annual Reports, 2011-12

IX. NEW BUSINESS

9.1 Meeting Dates/Times – Summer 2012 / Alternates

9.2 A.S. Calendar 2012-13 [ASD 12-103]

9.3 E.C. Liaison Choices for 2012-13

9.4 A.S. Orientation Meeting Assignments & Reformat 8-30-12

9.5 Task Force to Replace English Writing Proficiency Examination (UPS 320.020)

9.6 Task Force re Assessment Follow-up

9.7 Scholarly and Creative Awards for Faculty

9.8 AA/AS Annual Retreat – Tuesday, August 21, 2012: Topics

9.9 President Hagan Returned (unsigned 5-15-12) ASD 10-170 - UPS 210.001 Recruitment of Faculty [AS approved 3-10-11]

9.10 President Hagan Returned (unsigned 5-15-12) ASD 09-58 rev.– UPS 100.600 Procedures for the Establishment of University Departments [AS approved 5-19-11]

9.11 President Hagan Returned (unsigned 5-25-12) ASD 03-69 Proposed Email Policy [AS approved 5-29-03]

9.12 President Hagan Returned (unsigned 5-25-12) ASD 10-53 Proposals for Undergrad Programs – Anthropology [AS approved 5-29-03]

9.13 Goals and Priorities for Academic Senate 2012-13

9.14 Faculty Committee Assignments - 2012-13

9.15 Presidential Selection *Proposed New UPS*

9.16 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]

9.17 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]

9.18 Other

X. ADJOURNMENT