



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JUNE 26, 2012**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 6-12-12

V. CHAIR'S REPORT

VI. STAFF REPORTS

VII. UNFINISHED BUSINESS

- 7.1 Revision to BL 08-2 Fiscal State of the University – Report by CFO [[UPS 100.001](#), page 4] [Mead]
7.2 Revisit Academic Senate Calendar 2012-13 [ASD 12-103]
7.3 Scholarly and Creative Awards for Faculty [Bedell]
7.4 AA/AS Annual Retreat – Tuesday, August 21, 2012: Topics

VIII. NEW BUSINESS

- 8.1 Task Force re Assessment Follow-up [postponed until 5-13-12 WASC Final Report]
8.2 Unsigned ASD 06-11 rev. 12-9-10 – [by President Hagan] Revised UPS 261.000 Emeritus Status
8.3 President Hagan Returned (unsigned 5-15-12) ASD 10-170 - UPS 210.001 Recruitment of Faculty [AS approved 3-10-11]
8.4 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]
8.5 President Hagan Returned (unsigned 5-25-12) ASD 03-69 Proposed Email Policy [AS approved 5-29-03]
8.6 President Hagan Returned (unsigned 5-25-12) ASD 10-53 Proposals for Undergrad Programs – Anthropology [AS approved 5-29-03]
8.7 Goals and Priorities for Academic Senate 2012-13
8.8 Faculty Committee Assignments - 2012-13 – *Finalize* Standing + Begin Miscellaneous Boards/Com
8.9 Presidential Selection *Proposed New UPS*
8.10 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
8.11 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
8.12 Other

IX. ADJOURNMENT