



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
JUNE 5, 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) 5-8-12

**VI. CHAIR'S REPORT**

**VII. STAFF REPORTS**

**VIII. UNFINISHED BUSINESS**

8.1 Exec Com Liaison Committee Choices for 2012-13

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

**IX. NEW BUSINESS**

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

9.2 Task Force re Assessment Follow-up

9.3 Scholarly and Creative Awards for Faculty

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

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

9.6 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]

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

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

9.9 Goals and Priorities for Academic Senate 2012-13

9.10 Faculty Committee Assignments - 2012-13

9.11 Presidential Selection *Proposed New UPS*

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

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

9.14 Other

**X. ADJOURNMENT**