I. CALL TO ORDER

II. URGENT BUSINESS
   2.1 Special Constituency Election – Administration, term ending May 2012
   2.2 Standing Committee Replacement – FDCB – ECS Faculty

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft 12-13-11)

V. TIMES CERTAIN

   11:45 AM – Noon
   Topic: Classroom Renovations
   Discussant: Lisa Kopecky, Assistant Vice President – Academic Operation & Finance

   12:30 PM
   Topic: UPS 320.020 University Writing Requirements [6-24-05]
   EWP + Upper Division Writing Course
   Discussants: Heping Zhao, Graduate Writing Assessment Requirement Coordinator
               Sheryl Fontaine, Chair
               Department of English and Comparative Literatures
               Ed Trotter, Acting Associate Vice President – Undergraduate Programs

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. LIAISON REPORTS

IX. UNFINISHED BUSINESS
   9.1 AA/AS Retreat 1-17-11 Follow-up
   9.2 1-4-12 Emergency Executive Committee Meeting
   9.3 Academic Calendar (Pasternack)

X. NEW BUSINESS
   10.1 UPS 320.020 University Writing Requirements [6-24-05] EWP + Upper Division Writing Course (TC)
   10.2 Proposed Bylaw Revision –BL 96-2 re Student Engagement and Success [Source: SALC]
   10.3 Resolution (draft) in Support of Student Demonstrations (follow-up from A.S. 12-15-11)
   10.4 Strengthen Faculty Voice on Academic Senate (follow-up from A.S. 12-15-11)
   10.5 UPS 108.000 Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for
       Invitations & Consideration for Hosting [Source: IEC]
   10.6 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
   10.7 PAB/AS Executive Committee Retreat – Spring 2012 (?)
   10.8 Streamlining RTP Process
   10.9 Election Results – Statements-of-Opinion
   10.10 Update Mission and Goals
   10.11 Statement on Professional Ethics

XI. ADJOURNMENT