I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 12-6-11
   4.2 EC Minutes (Draft) 12-13-11
   4.3 EC Minutes (Draft) 1-24-12

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. LIAISON REPORTS

VIII. UNFINISHED BUSINESS
   8.1 AA/AS Retreat 1-17-11 Follow-up
   8.2 1-4-12 Emergency Executive Committee Meeting
   8.3 Academic Calendar (Pasternack)
   8.4 UPS 320.020 University Writing Requirements [6-24-05] EWP + Upper Division Writing Course (postponed for a Time Certain)

IX. NEW BUSINESS
   9.1 UPS 290.000 Outstanding Professor Award [5-3-11]
   9.2 Proposed Bylaw Revision –BL 96-2 re Student Engagement and Success [Source: SALC]
   9.3 Resolution (draft) in Support of Student Demonstrations (follow-up from A.S. 12-15-11)
   9.4 Strengthen Faculty Voice on Academic Senate (follow-up from A.S. 12-15-11)
   9.5 UPS 108.000 Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]
   9.6 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
   9.7 PAB/AS Executive Committee Retreat – Spring 2012 (?)
   9.8 Streamlining RTP Process
   9.9 Election Results – Statements-of-Opinion
   9.10 Update Mission and Goals
   9.11 Statement on Professional Ethics

X. ADJOURNMENT