I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
4.1 Executive Committee Minutes (Draft) 10-18-11

V. TIMES CERTAIN
11:30 AM
Topic: 1) Streamlining RTP Process, 2) Early Promotions [New Business Items 10.7 & 10.9]
Discussant: Irena Praitis, Chair – Faculty Personnel Committee

12:30 PM
Topic: CSFPF Account #97042 Student Scholarship Fund
Discussant: Ira Unterman, Chief Financial Officer – Cal State Fullerton Philanthropic Foundation

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. LIAISON REPORTS

IX. UNFINISHED BUSINESS
9.1 Proposed Name Change: Afro-Ethnic Studies to Department of African American Studies [Source: UCC]
9.2 Staff Serving on Academic Senate

X. NEW BUSINESS
10.1 Committee Nomination – Extended Education Committee - ARTS
10.2 Assigned Time [Randall]
10.3 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
10.4 UPS 320.010 University Writing Requirements [6-24-05] EWP + Upper Division Writing Course
10.5 Goals and Priorities for Academic Senate 2010-11
(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
10.6 Executive Committee/Academic Senate Priorities List to PRBC
10.7 Early Promotions (Dietz e-m exchange)
10.8 PAB/AS Executive Committee Retreat – Spring 2012 (?)
10.9 Streamlining RTP Process
10.10 Election Results – Statements-of-Opinion
10.11 403(b) Perez-Linggi [Fidalgo]
10.12 Update Mission and Goals
10.13 Statement on Professional Ethics

XI. ADJOURNMENT