I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 Executive Committee Minutes (Draft) 9-27-11

V. CHAIR’S REPORT

VI. STAFF REPORT
   6.1 Facilities Use Coordination Report (by J.Smart/W.Hagan) Spring 2011

VII. LIAISON REPORTS

VIII. UNFINISHED BUSINESS
   8.1 Committee Nominations
   8.2 Annual Academic Senate Orientation – Discussion
   8.3 Online Task Force [S.Walker]
   8.4 Next step re Special Election ending T, 10-4-11 [2 faculty elected to BOT Presidential Search]

IX. NEW BUSINESS
   9.1 Faculty Survey Links – Refer to Faculty Affairs Committee: (Guerin)
       http://www.fullerton.edu/analyticalstudies/surveys/index.html
   9.2 Student Academic Life Committee – Student Scholarship Monies in CSFPF Acct 97007 [Guerin Liaison]
   9.3 Goals and Priorities for Academic Senate 2010-11
       (Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
   9.4 Executive Committee/Academic Senate Priorities List to PRBC
   9.5 Early Promotions (Dietz e-m exchange)
   9.6 PAB/AS Executive Committee Retreat – Spring 2012 (?)
   9.7 Streamlining RTP Process
   9.8 Election Results – Statements-of-Opinion
   9.9 403(b) Perez-Linggi [Fidalgo]
   9.10 Update Mission and Goals
   9.11 Statement on Professional Ethics

X. ADJOURNMENT

FUTURE AGENDA ITEMS

Pending Topic: Follow-up on Internlibrary Loans – 1 year trial $25 fine for far-overdue material (ASD 10-158 passed 11-18-10)