I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 Executive Committee Minutes (Draft) 11-15-11

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. LIAISON REPORTS

VIII. UNFINISHED BUSINESS
   8.1 Revised Assigned Time Document [ASD 10-177] [Fidalgo/Stambough/Dabirian]
   8.2 Finalizing Staff Serving on Academic Senate [ASD 11-179] [Stambough/Dabirian]
   8.3 Resolution Recommending EC Explore Formation of a Sustainability Committee [Source: CF&B] [Bedell]

IX. NEW BUSINESS
   9.1 Proposed Bylaw Revision – BL 11-17 re Sustainability [Source: ASC]
   9.2 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
   9.3 UPS 320.010 University Writing Requirements [6-24-05] EWP + Upper Division Writing Course
   9.4 Goals and Priorities for Academic Senate 2010-11
      (Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
   9.5 PAB/AS Executive Committee Retreat – Spring 2012 (?)
   9.6 Streamlining RTP Process
   9.7 Election Results – Statements-of-Opinion
   9.8 Update Mission and Goals
   9.9 Statement on Professional Ethics

X. ADJOURNMENT

Executive Committee meetings through fall 2011:
   December 6
   December 13