I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. LIAISON REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

9.1 Goals and Priorities for Academic Senate 2010-11
   (Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)

9.2 Proposed Bylaw Revision – BL 11-17 re Sustainability [Source: ASC]

9.3 UPS 320.102 International Education Policy [Source: IEC]

9.4 UPS 108.000 Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]

9.5 Recommendation on the Library Space Plan [Source: CF&B]

9.6 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]

9.7 UPS 320.010 University Writing Requirements [6-24-05] EWP + Upper Division Writing Course

9.8 PAB/AS Executive Committee Retreat – Spring 2012 (?)

9.9 Streamlining RTP Process

9.10 Election Results – Statements-of-Opinion

9.11 Update Mission and Goals

9.12 Statement on Professional Ethics

X. ADJOURNMENT

Next Executive Committee meeting for spring 2012:

January 24