I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 Executive Committee Minutes (Draft) 11-29-11

V. TIME CERTAIN
   12:30 PM
   Topic: Intramural Grant Proposals
   Discussant: Dorota Huizinga, Associate Vice President – Graduate Programs and Research

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. LIAISON REPORTS

IX. UNFINISHED BUSINESS
   9.1 Resolution Recommending EC Explore Formation of a Sustainability Committee [Source: CF&B] [Bedell]

X. NEW BUSINESS
   10.1 Goals and Priorities for Academic Senate 2010-11
       (Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
   10.2 ASI Resolution in Response to Statewide Student Demonstrations Added
   10.3 Proposed Bylaw Revision – BL 11-17 re Sustainability [Source: ASC]
   10.4 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
   10.5 UPS 320.010 University Writing Requirements [6-24-05] EWP + Upper Division Writing Course
   10.6 PAB/AS Executive Committee Retreat – Spring 2012 (?)
   10.7 Streamlining RTP Process
   10.8 Election Results – Statements-of-Opinion
   10.9 Update Mission and Goals
   10.10 Statement on Professional Ethics

XI. ADJOURNMENT

Final Executive Committee meeting for fall 2011:
December 13