I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

V. TIME CERTAIN

12:30 PM
Topic: Sustainability Courses
Discussant: Scott Hewitt, Chair – ER57 Sustainability Subcommittee

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. LIAISON REPORTS

IX. UNFINISHED BUSINESS

9.1 Resolution (draft) in Support of Student Demonstrations (follow-up from A.S. 12-15-11)
9.2 PAB/AS Executive Committee Retreat – 4-10-12 Topics
9.3 Strengthen Faculty Voice on Academic Senate (Collective Memory from previous A.S. Chairs)
9.4 Senator Gradilla Suggestion re Transition

X. NEW BUSINESS

10.1 ASD 11-190 New Program Proposal, Graduate: M.S. in Statistics (Online) [Source: Grad Ed Com/PRBC]
10.2 ASD 11-191 New Program Proposal, Graduate: Certificate in Clinical Trials Project Management (Online) [Source: Grad Ed Com/PRBC]
10.3 UPS 292.000 Faculty Leadership in Collegial Governance Award [3-25-08]
10.4 General Committee Nominations – FPC, FRC, FLC
10.5 Statements of Opinion for All University Elections, Spring 2012 [BL 05-1 states to A.S. 3-20-12]
10.6 UPS 100.610 Program Discontinuance [7-7-06]
10.7 UPS 108.000 Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]
10.8 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
10.9 Streamlining RTP Process
10.10 Update Mission and Goals
10.11 Statement on Professional Ethics

XI. ADJOURNMENT