I. CALL TO ORDER

II. URGENT BUSINESS
   2.1 Candidates’ Speeches for Executive Committee Candidacy at Electoral Meeting
   2.2 Academic Senate Representative serving on each Standing Committee

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

V. TIME CERTAIN

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. LIAISON REPORTS

IX. NEW BUSINESS
   9.1 Student Writing Follow-up, Various
   9.2 Presidential Selection UPS
   9.3 Action Items Derived from Statements of Opinion (ASD 12-96 Election Results Memo 5-11-12)
   9.4 Assessment Ad Hoc Task Force Follow-up
   9.5 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad – approved 4-19-12]
   9.6 Streamlining RTP Process
   9.7 Update Mission and Goals
   9.8 Statement on Professional Ethics

X. ADJOURNMENT