I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 Executive Committee Minutes (Draft) 8-9-11

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS
   7.1 January 2012 “Do” – Online@ CSUF.edu [Senator Walker] Date? [R, January 19 ?] [see topic 8.3 below]
   7.2 Discussion re Master Plan Presentation 8-9-11
   7.3 Academic Senate Orientation Assignments, 9-8-11

VIII. NEW BUSINESS
   8.1 MCBE – Proposed Joint Concentration in Marketing and Information Systems
   8.2 Post Mortem – AA/AS Retreat 8-16-11
   8.3 Online Task Force
   8.4 PAB/AS Executive Committee Retreat
   8.5 CSUF Student Learning Objectives
   8.6 Goals and Priorities for Academic Senate 2010-11
      (Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
   8.7 Election Results – Statements-of-Opinion
   8.8 Global Competency
   8.9 Streamlining RTP Process
   8.10 Update Mission and Goals
   8.11 Statement on Professional Ethics
   8.12 Other

IX. ADJOURNMENT