I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 Executive Committee Minutes (Draft) 8-23-11

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS
   7.1 Finalizing Committee Assignments
   7.2 Discussion re Master Plan Presentation 8-9-11
   7.3 Academic Senate Orientation Assignments, 9-8-11
   7.4 Online Task Force
   7.5 CSUF Student Learning Objectives
   7.6 Ad Hoc Committee to Follow-up – AA/AS Retreat 8-16-11 Action Items

VIII. NEW BUSINESS
   8.1 Proposed Name Change: Afro-Ethnic Studies to Department of African American Studies
   8.2 Defining Electorate to Implement BOT Policy
   8.3 Posting Executive Committee Minutes
   8.4 Early Promotions (Dietz)
   8.5 PAB/AS Executive Committee Retreat
   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