I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES CERTAIN

11:45 AM – 12:15 PM
Topic: Sustainability
Discussants: Steve Murray, Willem van der Pol, John Carroll, John Bock, Scott Hewitt, Kari Knutson Miller

12:15 – 12:45 PM
Topic: Update – Global Competency
Presenter: Mikyong Kim-Goh, Associate Vice President for International Programs

V. APPROVAL OF MINUTES
5.1 Executive Committee Minutes (Draft) 9-6-11

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

8.1 Annual Academic Senate Orientation – Discussion
8.2 Online Task Force [S Walker]
8.3 Ad Hoc Committee to Follow-up – AA/AS Retreat 8-16-11 Action Items
8.4 Update on Special Election(s) [ASD 11-155]

IX. NEW BUSINESS

9.1 Proposed Name Change: Afro-Ethnic Studies to Department of African American Studies
9.2 Global Competency
9.3 Goals and Priorities for Academic Senate 2010-11
(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
9.4 Executive Committee/Academic Senate Priorities List to PRBC
9.5 Early Promotions (Dietz e-m exchange)
9.6 PAB/AS Executive Committee Retreat – Spring 2012 (?)
9.7 Streamlining RTP Process
9.8 Election Results – Statements-of-Opinion
9.9 403(b) Perez-Linggi [Fidalgo]
9.10 Update Mission and Goals
9.11 Statement on Professional Ethics

X. ADJOURNMENT

EC. Agenda 9-20-11
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