I. CALL TO ORDER

II. URGENT BUSINESS
   2.1 Proposed Name Change: Afro-Ethnic Studies to Department of African American Studies

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 Executive Committee Minutes (Draft) 9-6-11
   4.2 Executive Committee Minutes (Draft) 9-20-11

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. LIAISON REPORTS

VIII. UNFINISHED BUSINESS
   8.1 Committee Nominations
   8.2 Update on Special Election(s) [ASD 11-155]
   8.3 Report from Spring 2011 – Facilities Use Coordination [Jack Smart]
   8.4 Global Competency Follow-up (EC time certain 9-20-11)
   8.5 Sustainability Follow-up (EC time certain 9-20-11)
   8.6 Annual Academic Senate Orientation – Discussion
   8.7 Online Task Force [S Walker]
   8.8 Ad Hoc Committee to Follow-up – AA/AS Retreat 8-16-11 Action Items

IX. NEW BUSINESS
   9.1 Faculty Survey Links – Refer to Faculty Affairs Committee: [Guerin]
http://www.fullerton.edu/analyticalstudies/surveys/index.html
   9.2 Goals and Priorities for Academic Senate 2010-11
   (Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
   9.3 Executive Committee/Academic Senate Priorities List to PRBC
   9.4 Early Promotions (Dietz e-m exchange)
   9.5 PAB/AS Executive Committee Retreat – Spring 2012 (?)
   9.6 Streamlining RTP Process
   9.7 Election Results – Statements-of-Opinion
   9.8 403(b) Perez-Linggi [Fidalgo]
   9.9 Update Mission and Goals
   9.10 Statement on Professional Ethics

X. ADJOURNMENT

EC. Agenda 9-27-11
Distributed 9-23-11