I. CALL TO ORDER – Sean Walker

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 7-24-12
   4.2 EC Minutes (Draft) 8-7-12

V. TIME CERTAIN
   12:30 PM
   Topic: Assessment Follow-up to WASC Report
   Discussant: Gerald Patton, Ph.D., Director of Assessment and Educational Effectiveness

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS
   8.1 Faculty Committee Assignments - 2012-13 – Finalize Standing + Miscellaneous Boards/Committees
   8.2 AA/AS Retreat, M, 8-20-12 Update
   8.3 Task Force re Assessment Follow-up - Draft Charge [see Time Certain]
   8.4 Strategic Plan

IX. NEW BUSINESS
   9.1 Goals and Priorities for Academic Senate 2012-13
   9.2 Presidential Selection Proposed New UPS
   9.3 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
   9.4 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
   9.5 UPS 420.103 Protection of Human Participants [7-7-06] [Source: IRB]
   9.6 UPS 320.020 University Writing Requirements [5-25-12] re Writing Board Composition

X. ADJOURNMENT

NEXT EXECUTIVE COMMITTEE MEETING
August 21   TC: Strategic Plan – Mead + Knutson Miller