I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:45 AM
Topics: Strategic Plan: Getting it “Done” – The Academic Senate’s Role
Discussants: Dr. Robert Mead, Chair - PRBC
Dr. Kari Knutson Miller, Past Chair - PRBC

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 8-14-12

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

8.1 AA/AS Retreat, M, 8-20-12 – Event Review/Recommendations
8.2 Task Force re Assessment Follow-up
8.3 Strategic Plan [see Time Certain]

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
9.7 Other

X. ADJOURNMENT