I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:45 AM – 12:00 NOON

Topics: Faculty Handbook - Update
         Discussant: Dr. Jennifer Faust, Associate Vice of Academic Affairs

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 8-14-12
5.2 EC Minutes (Draft) 8-21-12

VI. CHAIR’S REPORT

VII. STAFF REPORT

7.1 Special Election – HHD
7.2 Academic Senate Budget Account(s) Update

VIII. UNFINISHED BUSINESS

8.1 Task Force re Assessment Follow-up
8.2 Campus Strategic Plan
8.3 Scholarly and Creativity Faculty Award – Draft Document
8.4 AA/AS Retreat, M, 8-20-12 – Event Review/Recommendations – Continued

IX. NEW BUSINESS

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

X. ADJOURNMENT