I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 8-28-12
   4.2 EC Minutes (Draft) 9-4-12

V. CHAIR’S REPORT

VI. STAFF REPORT
   6.1 Committee Assignments

VII. UNFINISHED BUSINESS
   7.1 Task Force re Assessment Follow-up [see 8.5 below]
   7.2 AA/AS Retreat, M, 8-20-12 – Event Review/Recommendations – Continued

VIII. NEW BUSINESS
   8.1 Search Committees (UPS 210.007 Appointment of Administrative Personnel – 3 faculty needed)
      8.1.1 Internal Auditor
      8.1.2 Associate/Assistant VP for Human Resources
   8.2 Committee Annual Reports 2011-12 - Disposition
   8.3 Goals and Priorities for Academic Senate 2012-13
   8.4 Simplifying New Course Approval Process
   8.5 Reaffirmation (?) of Learning is Preeminent – University Mission & Goals [see 2-28-12 EC Minutes]
   8.6 Review of two (2) University Policy Statements [request from President Garcia]
      1. UPS 210.007 Appointment of Administrative Personnel [8-7-07]
      2. UPS 210.500 Procedures: Search Committees for Administrative Personnel [7-11-11]
   8.7 Revised UPS 420.103 Protection of Human Participants [7-7-06] [Source: IRB]
   8.8 Revised Faculty Affairs Committee Functions – BL 11-22 [UPS 100.001 A.S. Bylaws]
   8.9 UPS 320.020 University Writing Requirements [5-25-12] re Writing Board Composition
   8.10 Presidential Selection Proposed New UPS
   8.11 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
   8.12 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
   8.13 CF&B Recommendation on Campus Maintenance & Cleanliness dated 5-4-12 Per 5-8-12 EC Minutes, item referred to PRBC
   8.14 Other

IX. ADJOURNMENT