I. CALL TO ORDER

II. URGENT BUSINESS
   2.1 ASD 12-106 A.S. Committee Liaisons 2012-13 – Revised per A.S. Vice Chair Election 8-30-12
   2.2 AA/AS Retreat – (F) January 18, 2013, Date ??
   2.3 Committee Assignments Revisited (4)

III. ANNOUNCEMENTS

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

V. CHAIR’S REPORT
   5.1 Liaison Reports – Format/Norms/Expectations/Due, etc.

VI. STAFF REPORT

VII. LIAISON REPORTS

VIII. UNFINISHED BUSINESS
   8.1 Revisit EC Minutes 8-14-12
   8.2 Task Force re Assessment Follow-up
   8.3 AA/AS Retreat, M, 8-20-12 – Event Review/Recommendations – Continued

IX. NEW BUSINESS
   9.1 Committee Annual Reports 2011-12 - Disposition
   9.2 Goals and Priorities for Academic Senate 2012-13
   9.3 Simplifying New Course Approval Process
   9.4 Review of two (2) University Policy Statements [request from President García]
      1. UPS 210.007 Appointment of Administrative Personnel [8-7-07]
      2. UPS 210.500 Procedures: Search Committees for Administrative Personnel [7-11-11]
   9.5 Revised UPS 420.103 Protection of Human Participants [7-7-06] [Source: IRB]
   9.6 Presidential Selection Proposed New UPS
   9.7 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
   9.8 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
   9.9 UPS 320.020 University Writing Requirements [5-25-12] re Writing Board Composition
   9.10 CF&B Recommendation on Campus Maintenance & Cleanliness dated 5-4-12
   9.11 Other

X. ADJOURNMENT