I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 5-15-12
   4.2 EC Minutes (Draft) 5-29-12
   4.3 EC Minutes (Draft) 6-5-12

V. CHAIR’S REPORT

VI. STAFF REPORTS

VII. NEW BUSINESS
   7.1 BL 08-2 Fiscal State of the University – Report by CFO [UPS 100.001, page 4]
   7.2 Task Force to Replace English Writing Proficiency Examination (UPS 320.020)
   7.3 Task Force re Assessment Follow-up
   7.4 Scholarly and Creative Awards for Faculty
   7.5 AA/AS Annual Retreat – Tuesday, August 21, 2012: Topics
   7.6 President Hagan Returned (unsigned 5-15-12) ASD 10-170 - UPS 210.001 Recruitment of Faculty
       [AS approved 3-10-11]
   7.7 President Hagan Returned (unsigned 5-15-12) ASD 09-58 rev.– UPS 100.600 Procedures for the
       Establishment of University Departments [AS approved 5-19-11]
   7.8 President Hagan Returned (unsigned 5-25-12) ASD 03-69 Proposed Email Policy [AS approved 5-29-03]
   7.9 President Hagan Returned (unsigned 5-25-12) ASD 10-53 Proposals for Undergrad Programs –
       Anthropology [AS approved 5-29-03]
   7.10 Goals and Priorities for Academic Senate 2012-13
   7.11 Faculty Committee Assignments - 2012-13 – Finalize Standing + Begin Miscellaneous Boards/Com
   7.12 Presidential Selection Proposed New UPS
   7.13 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
   7.14 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
   7.15 Other

VIII. ADJOURNMENT