I. CALL TO ORDER

II. INTRODUCTIONS

III. URGENT BUSINESS

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES
   5.1 EC Minutes (Draft) 5-8-12

VI. CHAIR’S REPORT

VII. STAFF REPORTS

VIII. UNFINISHED BUSINESS
   8.1 Exec Com Liaison Committee Choices for 2012-13
   8.2 A.S. Orientation Meeting Assignments & Reformat 8-30-12

IX. NEW BUSINESS
   9.1 Task Force to Replace English Writing Proficiency Examination (UPS 320.020)
   9.2 Task Force re Assessment Follow-up
   9.3 Scholarly and Creative Awards for Faculty
   9.4 AA/AS Annual Retreat – Tuesday, August 21, 2012: Topics
   9.5 President Hagan Returned (unsigned 5-15-12) ASD 10-170 - UPS 210.001 Recruitment of Faculty [AS approved 3-10-11]
   9.6 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]
   9.7 President Hagan Returned (unsigned 5-25-12) ASD 03-69 Proposed Email Policy [AS approved 5-29-03]
   9.8 President Hagan Returned (unsigned 5-25-12) ASD 10-53 Proposals for Undergrad Programs – Anthropology [AS approved 5-29-03]
   9.9 Goals and Priorities for Academic Senate 2012-13
   9.10 Faculty Committee Assignments - 2012-13
   9.11 Presidential Selection Proposed New UPS
   9.12 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
   9.13 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
   9.14 Other

X. ADJOURNMENT