I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 6-26-12

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. NEW BUSINESS
   7.1 Faculty Committee Assignments - 2012-13 – Finalize Standing + Begin Miscellaneous Boards/Com
   7.2 Goals and Priorities for Academic Senate 2012-13
   7.3 Presidential Selection Proposed New UPS
   7.4 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
   7.5 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
   7.6 Other

VIII. ADJOURNMENT

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SUMMER EXECUTIVE COMMITTEE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Time/Location/Topics</th>
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</thead>
<tbody>
<tr>
<td>July 24</td>
<td>TC 11:45 AM Murray/Faust re UPS 261.000 Emeriti Policy</td>
</tr>
<tr>
<td></td>
<td>TC: 12:30 PM Topic: EWP Follow-up</td>
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<tr>
<td>August 7</td>
<td>Chaired by Secretary Walker</td>
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</tbody>
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EC. Agenda 7-10-12
Distributed 7-5-12