CALL TO ORDER

URGENT BUSINESS

ANNOUNCEMENTS

TIME CERTAIN

11:30 AM

Topics:
1) UPS 261.000 Emeriti Policy [ASD 06-11 rev 12-9-10]
2) AA/AS Retreat, Monday, August 20, 2012

Discussants: Interim Provost/VPAA Steve Murray & Associate VPAA Jenny Faust

APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 7-10-12

CHAIR’S REPORT

STAFF REPORT

UNFINISHED BUSINESS

1) Assessment Task Force
2) AA/AS Retreat Topics – M, 8-20-12 (see TC)
3) Scholarly and Creativity Faculty Award
4) A.S. Orientation 8-23-12
5) Faculty Committee Assignments - 2012-13 – Finalize Standing + Miscellaneous Boards/Committees

NEW BUSINESS

1 Goals and Priorities for Academic Senate 2012-13
2 Presidential Selection Proposed New UPS
3 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
4 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
5 Other

ADJOURNMENT

SUMMER EXECUTIVE COMMITTEE MEETINGS

<table>
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<tr>
<th>Date</th>
<th>Time</th>
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<tr>
<td>August 7</td>
<td>TC 11:45 AM</td>
<td>EWP Follow-up [Murray/Zhao/Fontaine]</td>
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<td>August 14</td>
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<td>Chaired by Secretary Walker</td>
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EC. Agenda 7-24-12
Distributed 7-23-12