I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES CERTAIN

12:00 Noon
Topic: eFellow Program Follow-up
Presenter: Dr. Jenny Faust, Associate VPAA

12:30 PM
Topic: EWP Follow-up
Discussants: Dr. Steve Murray, Interim Provost/VPAA
Dr. Ed Trotter, Interim Associate VP, Undergraduate Programs
Dr. Sheryl Fontaine, Dr. Heping Zhao
Department of English, Comparative Literature & Linguistics - Humanities

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 7-24-12

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

8.1 Faculty Committee Assignments - 2012-13 – Finalize Standing + Miscellaneous Boards/Committees
8.2 AA/AS Retreat, M, 8-20-12
8.3 Task Force re Assessment Follow-up
8.4 Strategic Plan

IX. NEW BUSINESS

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

X. ADJOURNMENT

SUMMER EXECUTIVE COMMITTEE MEETINGS

August 14  Chaired by Secretary Walker
           Time Certain: Gerald Patton re Assessment Follow-up – Task Force, etc.

August 21  Tentative: Time Certain: Strategic Plan – Mead + Knutson Miller