11:30 AM - 1:00 PM MH-141
Present: Bedell, Dabirian Fidalgo, Guerin, Pasternack, Randall, Stambough, Walicki, Walk, Walker

I. CALL TO ORDER
Chair Bedell called the meeting to order at 11:30 AM.

II. URGENT BUSINESS
2.1 Candidates’ Speeches for Executive Committee Candidacy at Electoral Meeting
Members discussed pros and cons to allow candidates for each Executive Committee office to give a short speech prior to voting. No speech will be necessary for an uncontested position; however, an opportunity for an optional 1-minute speech will be given to a candidate running for a first time position.

2.2 Academic Senate Representative serving on each Standing Committee
An Academic Senator was needed for several of the standing committees placed on the Consent Calendar at the Marathon meeting 5-17-12. Faculty Senators will be asked to serve from specific colleges. A revised A.S. agenda will be sent for the Electoral meeting 5-17-12.

III. ANNOUNCEMENTS
3.1 (Bedell) The VPSA Search Committee will be finalizing their recommendation this week.

IV. APPROVAL OF MINUTES
None.

V. TIME CERTAIN

VI. CHAIR’S REPORT
6.1 Discussions with VPAA Murray:
▪ Project between 30-40 new faculty searches for next year. Deans have been asked for their prioritizations. The fiscal impact vs. start-up and push-forward costs is difficult to judge.
▪ Input was given to President Hagan regarding recommendations for signature on pending Academic Senate documents.

VII. STAFF REPORT
None.

VIII. LIAISON REPORTS
International Education Committee [Randall] W, 5-9-12, 11:00-12:00, MH-141 No Report
Planning, Resource, & Budget Committee [Walicki] F, 5-11-12, 12:30-2:30 PM, PLS-299 No Report
University Advancement Committee [Walk] W, 5-9-12, 9:00-10:00 AM, CP-810 No Report

IX. NEW BUSINESS

X. ADJOURNMENT
Meeting adjourned at 1:00 PM.
Items will be moved to next Executive Committee agenda.

IX. NEW BUSINESS

9.1 Student Writing Follow-up, Various
9.2 Presidential Selection UPS
9.3 Action Items Derived from Statements of Opinion (ASD 12-96 Election Results Memo 5-11-12)
9.4 Assessment Ad Hoc Task Force Follow-up
9.5 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad – approved 4-19-12]
9.6 Streamlining RTP Process
9.7 Update Mission and Goals
9.8 Statement on Professional Ethics