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

II. URGENT BUSINESS
2.1 (Guerin) Chancellor Reed’s retirement prompts a search for the next CSU Chancellor. Outgoing ASCSU Chair Postma plans to meet with a member of the Board of Trustees Wednesday, 6-6-12 to discuss search strategies on behalf of the Statewide Academic Senate. After some discussion among members, there was unanimous support for a letter from CSUF to be sent to Jim Postma to add our voice regarding the upcoming search to be conducted with openness and transparency.

III. ANNOUNCEMENTS
None.

IV. APPROVAL OF MINUTES
4.1 EC Minutes (Draft) 5-8-12 – Approved as submitted.

V. CHAIR’S REPORT
5.1 Titan Shops Director Search has been completed.
5.2 Asked Executive Committee members to send prospective questions for a July interview of retiring Chancellor Reed by the Senate Forum Board.

VI. STAFF REPORT
None.

VII. LIAISON REPORTS
No liaison reports during summer months.

VIII. UNFINISHED BUSINESS
8.1 Executive Committee Liaison Committee Choices for 2012-13
Liaison choices were finalized for the coming year.
8.2 A.S. Orientation Meeting Assignments & Reformat 8-30-12
Specific changes were not discussed, but the format will be improved for August 30th A.S. Orientation.

IX. NEW BUSINESS
Reordered topics to discuss item:
9.10 Faculty Committee Assignments - 2012-13
Faculty names were suggested to fill positions on the standing committees for the coming year. Most are 2-year terms.

X. ADJOURNMENT
Meeting adjourned at 1:00 PM.
XI. 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 Presidential Selection Proposed New UPS
9.11 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
9.12 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]