



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
JANUARY 24, 2012**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

- 2.1 Special Constituency Election – Administration, term ending May 2012
- 2.2 Standing Committee Replacement – FDCB – ECS Faculty

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes (Draft 12-13-11)

**V. TIMES CERTAIN**

**11:45 AM – Noon**

**Topic: Classroom Renovations**

**Discussant: Lisa Kopecky, Assistant Vice President – Academic Operation & Finance**

**12:30 PM**

**Topic: [UPS 320.020](#) University Writing Requirements [6-24-05]  
EWP + Upper Division Writing Course**

**Discussants: Heping Zhao, Graduate Writing Assessment Requirement Coordinator  
Sheryl Fontaine, Chair  
Department of English and Comparative Literatures  
Ed Trotter, Acting Associate Vice President – Undergraduate Programs**

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

**VIII. LIAISON REPORTS**

**IX. UNFINISHED BUSINESS**

- 9.1 AA/AS Retreat 1-17-11 Follow-up
- 9.2 1-4-12 Emergency Executive Committee Meeting
- 9.3 Academic Calendar (Pasternack)

**X. NEW BUSINESS**

- 10.1 [UPS 320.020](#) University Writing Requirements [6-24-05] EWP + Upper Division Writing Course (*TC*)
- 10.2 Proposed Bylaw Revision –BL 96-2 re Student Engagement and Success [Source: SALC]
- 10.3 Resolution (draft) in Support of Student Demonstrations (follow-up from A.S. 12-15-11)
- 10.4 Strengthen Faculty Voice on Academic Senate (follow-up from A.S. 12-15-11)
- 10.5 [UPS 108.000](#) Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]
- 10.6 GE Committee – Assessment and Recertification, Etc. [A.S. TC [10-13-11](#): GE Update]
- 10.7 PAB/AS Executive Committee Retreat – Spring 2012 (?)
- 10.8 Streamlining RTP Process
- 10.9 Election Results – Statements-of-Opinion
- 10.10 Update Mission and Goals
- 10.11 Statement on Professional Ethics

**XI. ADJOURNMENT**