



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
JANUARY 31, 2012**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes (Draft) 12-6-11
- 4.2 EC Minutes (Draft) 12-13-11
- 4.3 EC Minutes (Draft) 1-24-12

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. LIAISON REPORTS**

**VIII. UNFINISHED BUSINESS**

- 8.1 AA/AS Retreat 1-17-11 Follow-up
- 8.2 1-4-12 Emergency Executive Committee Meeting
- 8.3 Academic Calendar (Pasternack)
- 8.4 [UPS 320.020](#) University Writing Requirements [6-24-05] EWP + Upper Division Writing Course  
*(postponed for a Time Certain)*

**IX. NEW BUSINESS**

- 9.1 [UPS 290.000](#) Outstanding Professor Award [5-3-11]
- 9.2 Proposed Bylaw Revision –BL 96-2 re Student Engagement and Success [Source: SALC]
- 9.3 Resolution (draft) in Support of Student Demonstrations (follow-up from A.S. 12-15-11)
- 9.4 Strengthen Faculty Voice on Academic Senate (follow-up from A.S. 12-15-11)
- 9.5 [UPS 108.000](#) Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]
- 9.6 GE Committee – Assessment and Recertification, Etc. [A.S. TC [10-13-11](#): GE Update]
- 9.7 PAB/AS Executive Committee Retreat – Spring 2012 (?)
- 9.8 Streamlining RTP Process
- 9.9 Election Results – Statements-of-Opinion
- 9.10 Update Mission and Goals
- 9.11 Statement on Professional Ethics

**X. ADJOURNMENT**