



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 11, 2011**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:00 – 12:30 PM

Topics: 1) Faculty Recruitment 2) Grant Opportunities & Faculty Policy Issues

Presenter: Jennifer Faust, Associate Vice President – Academic Affairs

V. APPROVAL OF MINUTES

5.1 Executive Committee Minutes (Draft) 10-4-11

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. LIAISON REPORTS

IX. UNFINISHED BUSINESS

9.1 Committee Nominations

X. NEW BUSINESS

10.1 Faculty Survey Links – Refer to Faculty Affairs Committee: (Guerin)

<http://www.fullerton.edu/analyticalstudies/surveys/index.html>

10.2 Student Academic Life Committee – Student Scholarship Monies in CSFPF Acct 97007 [Guerin Liaison]

10.3 UPS 320.010 University Writing Requirements [6-24-05] EWP + Upper Division Writing Course

10.4 Goals and Priorities for Academic Senate 2010-11

(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)

10.5 Executive Committee/Academic Senate Priorities List to PRBC

10.6 Early Promotions (Dietz e-m exchange)

10.7 PAB/AS Executive Committee Retreat – Spring 2012 (?)

10.8 Streamlining RTP Process

10.9 Election Results – Statements-of-Opinion

10.10 403(b) Perez-Linggi [Fidalgo]

10.11 Update Mission and Goals

10.12 Statement on Professional Ethics

XI. ADJOURNMENT

FUTURE AGENDA ITEMS

Pending Topic: Follow-up on Internlibrary Loans – 1 year trial \$25 fine for far-overdue material (ASD 10-158 passed 11-18-10)

Pending Topic: 11-8-11 Poynter Institute Follow-up