



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
NOVEMBER 1, 2011**

**Chaired by Senator Walicki, Vice Chair**

**11:30 AM - 1:00 PM**

**MH-141**

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. APPROVAL OF MINUTES**
  - 4.1 Executive Committee Minutes (Draft) 10-18-11
  - 4.2 Executive Committee Minutes (Draft) 10-25-11
- V. CHAIR'S REPORT**
- VI. STAFF REPORT**
- VII. LIAISON REPORTS**
- VIII. UNFINISHED BUSINESS**
  - 8.1 Release Time
  - 8.2 Staff Serving on Academic Senate [Stambough]
- IX. NEW BUSINESS**
  - 9.1 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
  - 9.2 UPS 320.010 University Writing Requirements [6-24-05] EWP + Upper Division Writing Course
  - 9.3 Goals and Priorities for Academic Senate 2010-11  
(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
  - 9.4 Executive Committee/Academic Senate Priorities List to PRBC
  - 9.5 Early Promotions (Dietz e-m exchange)
  - 9.6 PAB/AS Executive Committee Retreat – Spring 2012 (?)
  - 9.7 Streamlining RTP Process
  - 9.8 Election Results – Statements-of-Opinion
  - 9.9 403(b) Perez-Linggi [Fidalgo]
  - 9.10 Update Mission and Goals
  - 9.11 Statement on Professional Ethics
- X. ADJOURNMENT**

Executive Committee meetings through fall 2011:

November 8	November 15	November 29	December 6	December 13
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