



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 15, 2011**

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) 11-8-11

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. LIAISON REPORTS

VIII. UNFINISHED BUSINESS

8.1 Assigned Time

8.2 Staff Serving on Academic Senate [Dabirian]

IX. NEW BUSINESS

9.1 Resolution Recommending EC Explore Formation of a Sustainability Committee [Source: CF&B]

9.2 Office Hours Policy – New Draft (ASD 09-47 Rev.) [Source: FAC]

9.3 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]

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

9.5 Goals and Priorities for Academic Senate 2010-11

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

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

9.7 Streamlining RTP Process

9.8 Election Results – Statements-of-Opinion

9.9 Update Mission and Goals

9.10 Statement on Professional Ethics

X. ADJOURNMENT

Executive Committee meetings through fall 2011:

November 29	December 6	December 13
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