



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
NOVEMBER 29, 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) 11-15-11

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. LIAISON REPORTS

VIII. UNFINISHED BUSINESS

- 8.1 Revised Assigned Time Document [ASD 10-177] [Fidalgo/Stambough/Dabirian]
8.2 Finalizing Staff Serving on Academic Senate [ASD 11-179] [Stambough/Dabirian]
8.3 Resolution Recommending EC Explore Formation of a Sustainability Committee [Source: CF&B] [Bedell]

IX. NEW BUSINESS

- 9.1 Proposed Bylaw Revision – BL 11-17 re Sustainability [Source: ASC]
9.2 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
9.3 UPS 320.010 University Writing Requirements [6-24-05] EWP + Upper Division Writing Course
9.4 Goals and Priorities for Academic Senate 2010-11
(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
9.5 PAB/AS Executive Committee Retreat – Spring 2012 (?)
9.6 Streamlining RTP Process
9.7 Election Results – Statements-of-Opinion
9.8 Update Mission and Goals
9.9 Statement on Professional Ethics

X. ADJOURNMENT

Executive Committee meetings through fall 2011:

December 6	December 13
------------	-------------