



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
FEBRUARY 14, 2012**

11:30 AM - 1:00 PM

MH-141

- I. CALL TO ORDER
- II. URGENT BUSINESS
- III. ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES
- V. TIME CERTAIN

12:30 PM

Topic: Sustainability Courses

Discussant: Scott Hewitt, Chair – ER57 Sustainability Subcommittee

- VI. CHAIR'S REPORT
- VII. STAFF REPORT
- VIII. LIAISON REPORTS

## IX. UNFINISHED BUSINESS

- 9.1 Resolution (draft) in Support of Student Demonstrations (follow-up from A.S. 12-15-11)
- 9.2 PAB/AS Executive Committee Retreat – 4-10-12 Topics
- 9.3 Strengthen Faculty Voice on Academic Senate (Collective Memory from previous A.S. Chairs)
- 9.4 Senator Gradilla Suggestion re Transition

## X. NEW BUSINESS

- 10.1 ASD 11-190 New Program Proposal, Graduate: M.S. In Statistics (Online) [Source: Grad Ed Com/PRBC]
- 10.2 ASD 11-191 New Program Proposal, Graduate: Certificate in Clinical Trials Project Management (Online) [Source: Grad Ed Com/PRBC]
- 10.3 [UPS 292.000](#) Faculty Leadership in Collegial Governance Award [3-25-08]
- 10.4 General Committee Nominations – FPC, FRC, FLC
- 10.5 Statements of Opinion for All University Elections, Spring 2012 [BL 05-1 states to A.S. 3-20-12]
- 10.6 [UPS 100.610](#) Program Discontinuance [7-7-06]
- 10.7 [UPS 108.000](#) Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]
- 10.8 GE Committee – Assessment and Recertification, Etc. [A.S. TC [10-13-11](#): GE Update]
- 10.9 Streamlining RTP Process
- 10.10 Update Mission and Goals
- 10.11 Statement on Professional Ethics

## XI. ADJOURNMENT

