



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
FEBRUARY 28, 2012**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

4.1 EC Minutes (Draft) 2-21-12

**V. TIMES CERTAIN**

11:45 AM

Topic: Reaffirmation of Student Success

12:30 PM

Topic: WASC Visit: March 7, 8, 9, 2012

Discussant: Diana Guerin, WASC Team Member

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

**VIII. LIAISON REPORTS**

**IX. UNFINISHED BUSINESS**

9.1 PAB/AS Executive Committee Retreat – 4-10-12 Topics [Expand topics for discussion]

**X. NEW BUSINESS**

10.1 UPS 411.104 Policy on Online Instruction – Proposed revisions

10.2 General Committee Nominations – FPC, FRC, FLC

10.3 Statements of Opinion for All University Elections, Spring 2012 [BL 05-1 states to A.S. 3-20-12]

10.4 [UPS 100.610](#) Program Discontinuance [7-7-06]

10.5 [UPS 108.000](#) Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]

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

10.7 Streamlining RTP Process

10.8 Update Mission and Goals

10.9 Statement on Professional Ethics

**XI. ADJOURNMENT**