



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 7, 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) 1-31-12

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. LIAISON REPORTS

VIII. UNFINISHED BUSINESS

- 8.1 Resolution (draft) in Support of Student Demonstrations (follow-up from A.S. 12-15-11)
8.2 PAB/AS Executive Committee Retreat – Spring 2012
8.3 Proposed Sustainability Additions to Standing Committee Functions

IX. NEW BUSINESS

- 9.1 Proposed Bylaw Revision –BL 96-2 re Student Engagement and Success [Source: SALC]
9.2 Strengthen Faculty Voice on Academic Senate (follow-up from A.S. 12-15-11)
9.3 General Committee Nominations – FPC, FRC, FLC
9.4 Statements of Opinion for All University Elections, Spring 2012 [BL 05-1 states to A.S. 3-20-12]
9.5 [UPS 100.610](#) Program Discontinuance [7-7-06]
9.6 [UPS 108.000](#) Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]
9.7 GE Committee – Assessment and Recertification, Etc. [A.S. TC [10-13-11](#): GE Update]
9.8 Streamlining RTP Process
9.9 Update Mission and Goals
9.10 Statement on Professional Ethics

X. ADJOURNMENT