



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 20, 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) 3-13-12

V. TIME CERTAIN

12:30 PM

Topic: AA/AS Task Force re Library Space

Members: Richard Pollard, Lisa Kopecky, Will Breitbach, Steve Walk, Lynda Randall

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. LIAISON REPORTS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- 10.1 Graduate New Course Proposals, Spring 2012 [Source: Grad Educ Com]
- 10.2 [UPS 102.001](#) The Faculty Development Center [Source: Grad Educ Com]
- 10.3 New Program Proposal: MA in Liberal Studies – HSS [Source: Grad Educ Com / PRBC]
- 10.4 General Education Committee - Request for Members to serve 3-year terms [Revise [BL 10-1](#) (p 20)]
- 10.5 Standing Committee Vacancies
- 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