



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 23, 2011**

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) 8-9-11

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS

- 7.1 January 2012 "Do" – Online@ CSUF.edu [Senator Walker] Date? [R, January 19 ?]]see topic 8.3 below]
7.2 Discussion re Master Plan Presentation 8-9-11
7.3 Academic Senate Orientation Assignments, 9-8-11

VIII. NEW BUSINESS

- 8.1 MCBE – Proposed Joint Concentration in Marketing and Information Systems
8.2 Post Mortem – AA/AS Retreat 8-16-11
8.3 Online Task Force
8.4 PAB/AS Executive Committee Retreat
8.5 CSUF Student Learning Objectives
8.6 Goals and Priorities for Academic Senate 2010-11
(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
8.7 Election Results – Statements-of-Opinion
8.8 Global Competency
8.9 Streamlining RTP Process
8.10 Update Mission and Goals
8.11 Statement on Professional Ethics
8.12 Other

IX. ADJOURNMENT