



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 20, 2011**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES CERTAIN

11:45 AM – 12:15 PM

Topic: Sustainability

Discussants: Steve Murray, Willem van der Pol, John Carroll, John Bock, Scott Hewitt,
Kari Knutson Miller

12:15 – 12:45 PM

Topic: Update – Global Competency

Presenter: Mikyong Kim-Goh Associate Vice President for International Programs

V. APPROVAL OF MINUTES

5.1 Executive Committee Minutes (Draft) 9-6-11

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

8.1 Annual Academic Senate Orientation – Discussion

8.2 Online Task Force [S. Walker]

8.3 Ad Hoc Committee to Follow-up – AA/AS Retreat 8-16-11 Action Items

8.4 Update on Special Election(s) [ASD 11-155]

IX. NEW BUSINESS

9.1 Proposed Name Change: Afro-Ethnic Studies to Department of African American Studies

9.2 Global Competency

9.3 Goals and Priorities for Academic Senate 2010-11

(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)

9.4 Executive Committee/Academic Senate Priorities List to PRBC

9.5 Early Promotions (Dietz e-m exchange)

9.6 PAB/AS Executive Committee Retreat – Spring 2012 (?)

9.7 Streamlining RTP Process

9.8 Election Results – Statements-of-Opinion

9.9 403(b) Perez-Linggi [Fidalgo]

9.10 Update Mission and Goals

9.11 Statement on Professional Ethics

X. ADJOURNMENT