



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 27, 2011**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

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

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 Executive Committee Minutes (Draft) 9-6-11
4.2 Executive Committee Minutes (Draft) 9-20-11

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. LIAISON REPORTS

VIII. UNFINISHED BUSINESS

- 8.1 Committee Nominations
8.2 Update on Special Election(s) [ASD 11-155]
8.3 Report from Spring 2011 – Facilities Use Coordination [Jack Smart]
8.4 Global Competency Follow-up (EC *time certain* 9-20-11)
8.5 Sustainability Follow-up (EC *time certain* 9-20-11)
8.6 Annual Academic Senate Orientation – Discussion
8.7 Online Task Force [S. Walker]
8.8 Ad Hoc Committee to Follow-up – AA/AS Retreat 8-16-11 Action Items

IX. NEW BUSINESS

- 9.1 Faculty Survey Links – Refer to Faculty Affairs Committee: [Guerin]
<http://www.fullerton.edu/analyticalstudies/surveys/index.html>
9.2 Goals and Priorities for Academic Senate 2010-11
(Review 2009-10 Goals-Priorities and bring your top goals/priorities for next year to meeting)
9.3 Executive Committee/Academic Senate Priorities List to PRBC
9.4 Early Promotions (Dietz e-m exchange)
9.5 PAB/AS Executive Committee Retreat – Spring 2012 (?)
9.6 Streamlining RTP Process
9.7 Election Results – Statements-of-Opinion
9.8 403(b) Perez-Linggi [Fidalgo]
9.9 Update Mission and Goals
9.10 Statement on Professional Ethics

X. ADJOURNMENT