



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JANUARY 29, 2013**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:40 AM – 11:50 AM

Topic: Various

Introduction: Mr. Stephen G. García

Interim Vice President for Administration and Finance/CFO

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 1-22-13

VI. VICE CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

9.1 ASD 06-11 Rev 11-16-12 Emeritus Policy [Source: FAC] [Time Certain 2-5-13]

X. NEW BUSINESS

10.1 Strategic Plan Overview – Executive Committee Meeting with PRBC F, 2-1-13 [Matz]

10.2 [UPS 102.001](#) The Faculty Development Center [5-11-12] vs. [UPS 100.001](#) BL 97-6 Functions [Source: FDCB]

10.3 [UPS 412.010](#) Honors Programs [2-18-05] [Source: Honors Board]

XI. ADJOURNMENT