



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
OCTOBER 30, 2012**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 Assessment Costs/Compensation [Bonney]

III. ANNOUNCEMENTS

IV. TIME CERTAIN

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 10-23-12

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

- 9.1 Report Back AA/AS Retreat, M, 8-20-12 – Event Review/Recommendations – Continued [Walker]
9.2 January 2013 AA/AS Retreat – Assessment of Student Learning: Date? Structure?
9.3 Simplifying New Course Approval Process - Update
9.4 Presidential Selection *Proposed New UPS* – Draft Document (ASD 12-136) Revisited
9.5 Action Items from Statements-of-Opinion - Continued (ASD 12-96) [All University Election Results 2012]

X. NEW BUSINESS

- 10.1 University Writing Board – Supplemental Faculty
10.2 [UPS 211.000](#) Responsibilities of Departments and Department Chairs [Source: FAC]
10.3 [UPS 100.700](#) Formation, Operation, and Discontinuation of University Institutes [4-24-78] [Source: PRBC]
10.4 UPS 300.010 Final Grade Reporting [6-17-05] [Source: ASC]
10.5 UPS 300.013 Late Add Policy [6-17-05] [Source: ASC]
10.6 UPS 300.015 Repetition of Courses [9-27-04] New UPS XXX.XXX Grade Forgiveness [Source: ASC]
10.7 New UPS re Visiting Scholars from U.S. [Rev. [UPS 108.000](#) Visiting Scholars from Abroad, effective 5-11-12]
10.8 Other

XI. ADJOURNMENT