



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
DECEMBER 11, 2012**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. TIME CERTAIN**

12:00 Noon

**Topic:** Campus Program Impaction Update

**Presenter:** Ed Sullivan, Assistant Vice President, Institutional Research and Analytical Studies

**Guests:** Nancy Dority, Assistant Vice President – Enrollment Services  
Jessica Wagoner, Director of Admissions

**V. APPROVAL OF MINUTES**

5.1 EC Minutes (Draft) 11-27-12

5.2 EC Minutes (Draft) 12-4-12

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

**IX. UNFINISHED BUSINESS**

9.1 ASD 12-168 Ad Hoc Committee on Assessment – Response to “Charge” ASD 12-120 [AS Agenda 12-13-12]  
Proposed Amendments to UPS 100.000+UPS 100.001 [Source: Ad Hoc Committee on Assessment, Fall 2012]

9.2 University-wide Student Learning Outcomes [ASD 12-146] [AS Agenda 12-13-12]

9.3 Report Back AA/AS Retreat, M, 8-20-12 – Event Review/Recommendations re Academic Advisement –  
Continued [Walker]

**X. NEW BUSINESS**

10.1 New Course Proposals – Graduate [PSYC 500] [Source: Grad Ed Com]

10.2 New Course Proposals – Undergraduate [Source: UCC]  
[ASAM/AFRO/CHIC/WMST 101; CHIC 325; CPRL 333; LBST 323; LING 102]

10.3 UPS 290.000 Outstanding Professor Award [5-3-11] [Source: OPA Com]

10.4 UPS 293.000 The Carol Barnes Excellence in Teaching Award [12-12-06 pending President's approval ASD 12-145]  
[Source: OPA Com]

10.5 ASD 06-11 Rev 11-16-12 Emeritus Policy [Source: FAC]

10.6 Campus LabSpace

10.7 Other

**XI. ADJOURNMENT**