



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 12, 2012**

11:30 AM - 1:00 PM

MH-141

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. APPROVAL OF MINUTES**
 - 4.1 EC Minutes (Draft) 2-5-13
- V. CHAIR'S REPORT**
- VI. STAFF REPORT**
- VII. COMMITTEE LIAISON REPORTS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - 9.1 Proposed Revision of UPS 320.020 University Writing Requirements [Source: Grad Ed Com]
 - 9.2 Faculty Nominee for 3-year Term on Academic Council on International Programs (ACIP)
 - 9.3 General Committee Nominations – FPC, FRC, FLC
 - 9.4 Statements-of-Opinion for All University Elections, Spring 2013 [BL 12-4 states to A.S. by 3-20-12]
 - 9.5 Faculty Award for Part-Time Lecturers
 - 9.6 Naming of Campus Buildings
 - 9.7 Other
- X. ADJOURNMENT**