



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 19, 2013**

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) 2-12-13

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

VIII. UNFINISHED BUSINESS

8.1 General Committee Nominations – FPC, FRC, FLC

8.2 [Statements of Opinion](#) for All University Elections, Spring 2013 [BL 12-4 states to A.S. by 3-20-12]

IX. NEW BUSINESS

9.1 General Education Issues [Bonney]

9.2 Revisit Proposed Revision of UPS 320.020 University Writing Requirements [Source: Grad Ed Com]

9.3 UPS 420.103 Protection of Human Participants [7-7-06] [Source: IRB]

9.4 UPS 293.000 The Carol Barnes Excellence in Teaching Award [1-4-13] [Source: Exec Com]

9.5 Naming of Campus Buildings

9.6 Other

X. ADJOURNMENT