



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
FEBRUARY 26, 2013**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

- 2.1 Space Planning Advisory Committee

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes (Draft) 2-19-13

**V. TIMES CERTAIN**

11:30 – 11:45 AM

**TOPIC:** [UPS 102.001](#) The Faculty Development Center [5-11-12]

**Discussant:** Dr. Traci Statler, Chair – Faculty Development Center Board

11:45 AM

**TOPICS:** Various

**Discussant:** President García

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

**IX. UNFINISHED BUSINESS**

- 9.1 Revisit Proposed Revision of [UPS 320.020](#) University Writing Requirements [Source: Grad Ed Com]  
9.2 General Committee Nominations – FPC, FRC, FLC / Committee Interest Lists  
9.3 [Statements of Opinion](#) for All University Elections, Spring 2013 [BL 12-4 states to A.S. by 3-20-12]  
9.4 [UPS 293.000](#) The Carol Barnes Excellence in Teaching Award [1-4-13] [Source: Exec Com]

**X. NEW BUSINESS**

- 10.1 UPS 300.017 Incomplete Authorized (I) and Incomplete Charged (IC) [11-8-06] [Source: ASC]  
10.2 UPS 300.050 Recognition of Superior Student Performance [4-17-00] [Source: ASC]  
10.3 UPS 261.000 Proposed Faculty Emeritus Policy [Source: FAC]  
10.4 Other

**XI. ADJOURNMENT**