



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
FEBRUARY 5, 2012**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES CERTAIN

11:30 AM – 12:00 NOON

TOPIC: UPS 261.000 Emeriti Policy (ASD 06-11 Rev 11-16-12)

Discussant: Dr. José Cruz, Provost/Vice President – Academic Affairs

12:15 – 12:30 PM

TOPIC: MS/BS Degree in Computer Engineering

Discussants: Dr. R. Unnikrishnan, Dean – College of Engineering & Computer Science

Dr. Susamma Barua, Associate Dean – College of Engineering & Computer Science

Dr. Dorota Huizinga, Associate Vice President – Graduate Programs & Research

12:30 – 12:40 PM

TOPIC: Proposed Revisions to UPS 320.020 University Writing Requirements [Grad Ed Com]

Discussant: Dr. Dorota Huizinga, Associate Vice President – Graduate Programs & Research

Dr. Katherine Powers, Director – Graduate Studies

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 1-29-13

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

9.1 ASD 06-11 Rev 11-16-12 Emeritus Policy [Source: FAC] [see Time Certain]

X. NEW BUSINESS

10.1 Implementation of Smoke-Free Campus on 8-1-13 A.S. [Resolution](#) + [Presidential Directive #18](#), signed by President Hagan, June 2012

10.2 Investigation of Massive Open Online Courses [[MOOCs](#)] [Challenge Exams, etc.]

10.3 Faculty Award for Part-Time Lecturers

10.4 Naming of Campus Buildings

10.5 General Committee Nominations – FPC, FRC, FLC

10.6 Statements of Opinion for All University Elections, Spring 2013 [BL 12-4 states to A.S. 3-20-12]

10.7 Other

XI. ADJOURNMENT