



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MARCH 5, 2013**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

Preview

UPS 100.001 Academic Senate Bylaws [ASD 13-26]

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

VIII. UNFINISHED BUSINESS

8.1 General Committee Nominations – FPC, FRC, FLC / Committee Interest Lists

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

8.3 [UPS 293.000](#) The Carol Barnes Excellence in Teaching Award [1-4-13] [Source: Exec Com]

8.4 Resolution Supporting Return of EWP for Select Graduate Programs [ASD 13-27] [Source: Exec Com]

IX. NEW BUSINESS

9.1 New Course Proposals, Graduate, Spring 2013 [Source: Grad Ed Com] [MKTG 450; MKTG 485; EDEL 446K; EDEL 541K; KNEW 481; NURS 518; NURS 520; MSW 571; MSW 572; HIST 429C; POSC 504]

9.2 Proposed Minor in Vietnamese [Source: PRBC]

9.3 Proposed Minor in Chinese [Source: PRBC]

9.4 ASD 13-25 Final Report – Academic Student Advising [from AA/AS Retreat 8-20-12]

9.5 Search Committee – VP Human Resources, Equity and Inclusion – Spring 2013

9.6 [UPS 300.017](#) Incomplete Authorized (I) and Incomplete Charged (IC) [11-8-06] [Source: ASC]

9.7 [UPS 300.050](#) Recognition of Superior Student Performance [4-17-00] [Source: ASC]

9.8 [UPS 261.000](#) Proposed Faculty Emeritus Policy [Source: FAC]

9.9 Other

X. ADJOURNMENT