



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
APRIL 30, 2013**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:45 AM – 12:15 PM

TOPIC: Planning, Resource, & Budget Committee

Discussants: Dr. Robert Mead, PRBC Chair 2012-13

Dr. Paul DeLand, PRBC Chair 2013-14

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 4-16-13

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

9.1 Standing Committee Vacancies

9.2 Miscellaneous Boards/Committee Vacancies

X. NEW BUSINESS

10.1 ASD 13-55 Proposed Change to Define Concentrations in Kinesiology (120 Units) [HHD/Acad Prog]

10.1 ASD 13-94 [UPS 108.000](#) Visiting Scholars & Other Formal Delegations of Visitors from Abroad [5-11-12] [Source: FAC]

10.2 ASD 13-92 [UPS 320.005](#) Retention of Student Work [6-17-05] [Source: ASC]

XI. ADJOURNMENT