



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA Revised  
MAY 21, 2013**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. TIME CERTAIN**

12:00 NOON

**Topic: Faculty Housing – University Heights**

**Discussant: Mr. Stephen G. García**

**Interim Vice President for Administration and Finance/CFO**

**V. APPROVAL OF MINUTES**

5.1 — ~~EC Minutes (Draft) 5-7-13~~ Removed

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

**VIII. COMMITTEE LIAISON REPORTS**

**IX. UNFINISHED BUSINESS**

9.1 ASD 13-101 Resolution – Reaffirmation of Commitment to Shared Governance [Source: Provost/EC]

9.2 Standing Committee Vacancies

9.3 — ~~Miscellaneous Boards/Committee Vacancies~~ Removed

**X. NEW BUSINESS**

10.1 ASD 13-112 Proposed Resolution Regarding SB 520 [Source: Exec Com]

10.2 ASD 13-110 Program Proposal – Minor in Health Professions [Source: PRBC]

10.3 ASD 13-118 UPS Faculty Leadership in Collegial Governance Award [Source: Exec Com]

10.4 ASD 13-119 UPS 294.000 L. Donald Shields Excellence in Scholarship and Creativity Award [Source: Exec Com]

10.5 ASD 13-122 Proposed Revisions to Functions of Faculty Affairs Committee in Bylaws [Source: Exec Com]

10.6 ASD 13-120 Revised UPS 100.600 Procedures for the Establishment of University Departments [Source: PRBC/UCC]

10.7 ASD 13-123 UPS 412.010 Honors Programs [Source: Honors Board]

**XI. ADJOURNMENT**