



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 21, 2012**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:45 AM

Topics: Strategic Plan: Getting it “Done” – The Academic Senate’s Role

**Discussants: Dr. Robert Mead, Chair - PRBC
Dr. Kari Knutson Miller, Past Chair - PRBC**

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 8-14-12

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

8.1 AA/AS Retreat, M, 8-20-12 – Event Review/Recommendations

8.2 Task Force re Assessment Follow-up

8.3 Strategic Plan [see Time Certain]

IX. NEW BUSINESS

9.1 Goals and Priorities for Academic Senate 2012-13

9.2 Presidential Selection *Proposed New UPS*

9.3 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]

9.4 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]

9.5 [UPS 420.103](#) Protection of Human Participants [7-7-06] [Source: IRB]

9.6 [UPS 320.020](#) University Writing Requirements [5-25-12] re Writing Board Composition

9.7 Other

X. ADJOURNMENT