



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 28, 2012**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:45 AM – 12:00 NOON

Topics: Faculty Handbook - Update

Discussant: Dr. Jennifer Faust, Associate Vice of Academic Affairs

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 8-14-12

5.2 EC Minutes (Draft) 8-21-12

VI. CHAIR'S REPORT

VII. STAFF REPORT

7.1 Special Election – HHD

7.2 Academic Senate Budget Account(s) Update

VIII. UNFINISHED BUSINESS

8.1 Task Force re Assessment Follow-up

8.2 Campus Strategic Plan

8.3 *Scholarly and Creativity* Faculty Award – Draft Document

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

IX. NEW BUSINESS

9.1 Goals and Priorities for Academic Senate 2012-13

9.2 Simplifying New Course Approval Process

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

9.4 Presidential Selection *Proposed New UPS*

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

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

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

9.8 Other

X. ADJOURNMENT