



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
SEPTEMBER 11, 2012**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

- 4.1 EC Minutes (Draft) 8-28-12
- 4.2 EC Minutes (Draft) 9-4-12

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

- 6.1 Committee Assignments

**VII. UNFINISHED BUSINESS**

- 7.1 Task Force re Assessment Follow-up [see 8.5 below]
- 7.2 AA/AS Retreat, M, 8-20-12 – Event Review/Recommendations – Continued

**VIII. NEW BUSINESS**

- 8.1 Search Committees ([UPS 210.007](#) Appointment of Administrative Personnel – 3 faculty needed)
  - 8.1.1 Internal Auditor
  - 8.1.2 Associate/Assistant VP for Human Resources
- 8.2 Committee Annual Reports 2011-12 - Disposition
- 8.3 Goals and Priorities for Academic Senate 2012-13
- 8.4 Simplifying New Course Approval Process
- 8.5 Reaffirmation (?) of *Learning is Preeminent* – University Mission & Goals [see [2-28-12 EC Minutes](#)]
- 8.6 Review of two (2) University Policy Statements [request from President García]
  - 1. [UPS 210.007](#) Appointment of Administrative Personnel [8-7-07]
  - 2. [UPS 210.500](#) Procedures: Search Committees for Administrative Personnel [7-11-11]
- 8.7 Revised [UPS 420.103](#) Protection of Human Participants [7-7-06] [Source: IRB]
- 8.8 Revised Faculty Affairs Committee Functions – BL 11-22 [[UPS 100.001](#) A.S. Bylaws]
- 8.9 [UPS 320.020](#) University Writing Requirements [5-25-12] re Writing Board Composition
- 8.10 Presidential Selection *Proposed New UPS*
- 8.11 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
- 8.12 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
- 8.13 ~~CF&B Recommendation on Campus Maintenance & Cleanliness dated 5-4-12~~ Per [5-8-12 EC Minutes](#), item referred to PRBC
- 8.14 Other

**IX. ADJOURNMENT**