



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 18 2012**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 Status of the University Writing Board [see 8.3 below]

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes (Draft) 9-11-12

V. CHAIR'S REPORT

VI. STAFF REPORT

- 6.1 Committee Assignments

VII. UNFINISHED BUSINESS

- 7.1 Members on Task Force re Assessment of Student Learning
7.2 AA/AS Retreat, M, 8-20-12 – Event Review/Recommendations – Continued
7.3 Simplifying New Course Approval Process

VIII. NEW BUSINESS

- 8.1 Reaffirmation (?) of *Learning is Preeminent* – University Mission & Goals [see [2-28-12 EC Minutes](#)]
8.2 Revised Faculty Affairs Committee Functions – BL 11-22 [[UPS 100.001](#) A.S. Bylaws]
8.3 [UPS 320.020](#) University Writing Requirements [5-25-12] re Writing Board Composition
8.4 Revised [UPS 420.103](#) Protection of Human Participants [7-7-06] [Source: IRB]
8.5 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]
8.6 Presidential Selection *Proposed New UPS*
8.7 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
8.8 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
8.9 Other

IX. ADJOURNMENT