



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
SEPTEMBER 10, 2013**

11:30 AM - 1:00 PM

MH-141

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

3.1 Athletics Events for 2013-14 Academic Senators

**IV. TIME CERTAIN**

12:15 AM

**Topic:** Welcome and  
Search Committee for Associate VP – Human Resources, Diversity, & Inclusion  
**Guest:** Lori Gentles, Vice President for Human Resources, Diversity, & Inclusion

**V. APPROVAL OF MINUTES**

5.1 EC Minutes (Draft) 9-3-13

**VI. CHAIR'S REPORT**

**VII. PROVOST REPORT – 12:30 – 12:45 PM**

**VIII. STAFF REPORT**

**IX. COMMITTEE LIAISON REPORTS**

**X. UNFINISHED BUSINESS**

10.1 ASD 13-136 UPS 411.100 Curriculum Guidelines and Procedures: Courses Effective 8-12-13 [Source: EC]  
Returned from A.S. 8-29-13

**XI. NEW BUSINESS**

11.1 Action Item from Statements-of-Opinion (ASD 13-108) [All University Election Results 2013]

11.2 Setting Goals and Priorities for Academic Senate 2013-14

11.3 Policy Suggestions from Dawn Macy & Internships & Service Learning Committee

- Service Learning in RTP Process as Part of Teaching
- Service Learning Designation in Course Schedule

11.4 Follow-up to ASD 13-101 Reaffirmation of Commitment to Shared Governance, Spring 2013 [5-16-13]

11.5 Review ASD 13-23 UPS 261.000 Faculty Emeritus Status – Revisions [Source: President]

11.6 Review ASD 13-111 UPS 260.102 Guidelines for Granting Sabbatical Leaves for Faculty -  
Revisions [Source: President]

**XII. ADJOURNMENT**