



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JUNE 12, 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) 5-15-12
- 4.2 EC Minutes (Draft) 5-29-12
- 4.3 EC Minutes (Draft) 6-5-12

V. CHAIR'S REPORT

VI. STAFF REPORTS

VII. NEW BUSINESS

- 7.1 BL 08-2 Fiscal State of the University – Report by CFO [[UPS 100.001](#), page 4]
- 7.2 Task Force to Replace English Writing Proficiency Examination (UPS 320.020)
- 7.3 Task Force re Assessment Follow-up
- 7.4 Scholarly and Creative Awards for Faculty
- 7.5 AA/AS Annual Retreat – Tuesday, August 21, 2012: Topics
- 7.6 President Hagan Returned (unsigned 5-15-12) ASD 10-170 - UPS 210.001 Recruitment of Faculty [AS approved 3-10-11]
- 7.7 President Hagan Returned (unsigned 5-15-12) ASD 09-58 rev.– UPS 100.600 Procedures for the Establishment of University Departments [AS approved 5-19-11]
- 7.8 President Hagan Returned (unsigned 5-25-12) ASD 03-69 Proposed Email Policy [AS approved 5-29-03]
- 7.9 President Hagan Returned (unsigned 5-25-12) ASD 10-53 Proposals for Undergrad Programs – Anthropology [AS approved 5-29-03]
- 7.10 Goals and Priorities for Academic Senate 2012-13
- 7.11 Faculty Committee Assignments - 2012-13 – *Finalize* Standing + Begin Miscellaneous Boards/Com
- 7.12 Presidential Selection *Proposed New UPS*
- 7.13 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
- 7.14 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
- 7.15 Other

VIII. ADJOURNMENT