



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
JULY 10, 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) 6-26-12

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. NEW BUSINESS**

7.1 Faculty Committee Assignments - 2012-13 – *Finalize* Standing + Begin Miscellaneous Boards/Com

7.2 Goals and Priorities for Academic Senate 2012-13

7.3 Presidential Selection *Proposed New UPS*

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

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

7.6 Other

**VIII. ADJOURNMENT**

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SUMMER EXECUTIVE COMMITTEE MEETINGS

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|-----------|--|
| July 24   |  |
| August 7  | TC 11:45 AM: Murray/Faust re UPS 261.000 Emeriti Policy<br>TC: 12:30 PM Topic: EWP Follow-up |
| August 14 | Chaired by Secretary Walker  |