



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JULY 24, 2012**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:30 AM

Topics: 1) UPS 261.000 Emeriti Policy [ASD 06-11 rev 12-9-10]
2) AA/AS Retreat, Monday, August 20, 2012

Discussants: Interim Provost/VPAA Steve Murray & Associate VPAA Jenny Faust

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 7-10-12

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

8.1 Assessment Task Force

8.2 AA/AS Retreat Topics – M, 8-20-12 (see TC)

8.3 *Scholarly and Creativity* Faculty Award

8.4 A.S. Orientation 8-23-12

8.5 Faculty Committee Assignments - 2012-13 – *Finalize* Standing + Miscellaneous Boards/Committees

IX. NEW BUSINESS

9.1 Goals and Priorities for Academic Senate 2012-13

9.2 Presidential Selection *Proposed New UPS*

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

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

9.5 Other

X. ADJOURNMENT

SUMMER EXECUTIVE COMMITTEE MEETINGS

August 7	TC 11:45 AM: EWP Follow-up [Murray/Zhao/Fontaine]
August 14	Chaired by Secretary Walker