



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 7, 2012**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES CERTAIN

12:00 Noon

Topic: eFellow Program Follow-up

Presenter: Dr. Jenny Faust, Associate VPAA

12:30 PM

Topic: EWP Follow-up

Discussants: Dr. Steve Murray, Interim Provost/VPAA

Dr. Ed Trotter, Interim Associate VP, Undergraduate Programs

Dr. Sheryl Fontaine, Dr. Heping Zhao

Department of English, Comparative Literature & Linguistics - Humanities

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 7-24-12

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

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

8.2 AA/AS Retreat, M, 8-20-12

8.3 Task Force re Assessment Follow-up

8.4 Strategic Plan

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 14	Chaired by Secretary Walker Time Certain: Gerald Patton re Assessment Follow-up – Task Force, etc.
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August 21	<i>Tentative:</i> Time Certain: Strategic Plan – Mead + Knutson Miller
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