



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
MINUTES  
MAY 15, 2012**

*Approved 6-12-12*

**11:30 AM - 1:00 PM**

**MH-141**

Present: Bedell, Dabirian Fidalgo, Guerin, Pasternack, Randall, Stambough, Walicki, Walk, Walker

**I. CALL TO ORDER**

Chair Bedell called the meeting to order at 11:30 AM.

**II. URGENT BUSINESS**

- 2.1 Candidates' Speeches for Executive Committee Candidacy at Electoral Meeting  
Members discussed pros and cons to allow candidates for each Executive Committee office to give a short speech prior to voting. No speech will be necessary for an uncontested position; however, an opportunity for an optional 1-minute speech will be given to a candidate running for a first time position.
- 2.2 Academic Senate Representative serving on each Standing Committee  
An Academic Senator was needed for several of the standing committees placed on the Consent Calendar at the Marathon meeting 5-17-12. Faculty Senators will be asked to serve from specific colleges. A revised A.S. agenda will be sent for the Electoral meeting 5-17-12.

**III. ANNOUNCEMENTS**

- 3.1 (Bedell) The VPSA Search Committee will be finalizing their recommendation this week.

**IV. APPROVAL OF MINUTES**

None.

**V. TIME CERTAIN**

**VI. CHAIR'S REPORT**

- 6.1 Discussions with VPAA Murray:
- Project between 30-40 new faculty searches for next year. Deans have been asked for their prioritizations. The fiscal impact vs. start-up and push-forward costs is difficult to judge.
  - Input was given to President Hagan regarding recommendations for signature on pending Academic Senate documents.

**VII. STAFF REPORT**

None.

**VIII. LIAISON REPORTS**

International Education Committee [Randall] W, 5-9-12, 11:00-12:00, MH-141 No Report  
Planning, Resource, & Budget Committee [Walicki] F, 5-11-12, 12:30-2:30 PM, PLS-299 No Report  
University Advancement Committee [Walk] W, 5-9-12, 9:00-10:00 AM, CP-810 No Report

**IX. NEW BUSINESS**

**X. ADJOURNMENT**

Meeting adjourned at 1:00 PM.

**IX. NEW BUSINESS**

- 9.1 Student Writing Follow-up, Various
- 9.2 Presidential Selection UPS
- 9.3 Action Items Derived from Statements of Opinion (ASD 12-96 Election Results Memo 5-11-12)
- 9.4 Assessment Ad Hoc Task Force Follow-up
- 9.5 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad – approved 4-19-12]
- 9.6 Streamlining RTP Process
- 9.7 Update Mission and Goals
- 9.8 Statement on Professional Ethics