

University Academic Senate Executive Committee of the Senate Figen Mekik, Chair 2012-13 Cory DiCarlo, Vice Chair 2012-13

Memorandum

TO:Executive Committee of the SenateFROM:Figen Mekik, Chair, ECS/UASSUBJECT:Meeting of the Executive Committee of the SenateDATE:September 10, 2012cc:ECS Distribution

Meeting Date:	September 14, 2012
Time:	3:00 p.m. – 5:00 p.m.
Place:	148 HON

Guests: Marshall Battani, Sociology; Abby Bedford, APSC Chair

Proposed Agenda

2.

- 1. Approval of Agenda
 - Approval of Minutes - ECS September 7, 2012 meeting
- 3. <u>Report</u> from the Chair
- 4. <u>Report</u> from the Provost
- 5. <u>Report</u> from the Student Senate President
- 6. <u>New Business</u>
 - a. Sociology Department Personnel Procedures
 - Marshall Battani, Sociology
 - Document attached
 - b. Advanced Placement
 - Abby Bedford, APSC Chair
 - Memo from APSC on Advanced Placement
 - c. Fall Forum
- 7. Adjournment