I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 2-21-12

V. TIMES CERTAIN
   11:45 AM
   Topic: Reaffirmation of Student Success
   12:30 PM
   Topic: WASC Visit: March 7, 8, 9, 2012
   Discussant: Diana Guerin, WASC Team Member

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. LIAISON REPORTS

IX. UNFINISHED BUSINESS
   9.1 PAB/AS Executive Committee Retreat – 4-10-12 Topics [Expand topics for discussion]

X. NEW BUSINESS
   10.1 UPS 411.104 Policy on Online Instruction – Proposed revisions
   10.2 General Committee Nominations – FPC, FRC, FLC
   10.3 Statements of Opinion for All University Elections, Spring 2012 [BL 05-1 states to A.S. 3-20-12]
   10.4 UPS 100.610 Program Discontinuance [7-7-06]
   10.5 UPS 108.000 Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]
   10.6 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11; GE Update]
   10.7 Streamlining RTP Process
   10.8 Update Mission and Goals
   10.9 Statement on Professional Ethics

XI. ADJOURNMENT