I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 1-31-12

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. LIAISON REPORTS

VIII. UNFINISHED BUSINESS
   8.1 Resolution (draft) in Support of Student Demonstrations (follow-up from A.S. 12-15-11)
   8.2 PAB/AS Executive Committee Retreat – Spring 2012
   8.3 Proposed Sustainability Additions to Standing Committee Functions

IX. NEW BUSINESS
   9.1 Proposed Bylaw Revision – BL 96-2 re Student Engagement and Success [Source: SALC]
   9.2 Strengthen Faculty Voice on Academic Senate (follow-up from A.S. 12-15-11)
   9.3 General Committee Nominations – FPC, FRC, FLC
   9.4 Statements of Opinion for All University Elections, Spring 2012 [BL 05-1 states to A.S. 3-20-12]
   9.5 UPS 100.610 Program Discontinuance [7-7-06]
   9.6 UPS 108.000 Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for
      Invitations & Consideration for Hosting [Source: IEC]
   9.7 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
   9.8 Streamlining RTP Process
   9.9 Update Mission and Goals
   9.10 Statement on Professional Ethics

X. ADJOURNMENT