I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 2-21-12
   4.2 EC Minutes (Draft) 2-28-12
   4.3 EC Minutes (Draft) 3-6-12

V. TIME CERTAIN
   12:30 PM
   Topic: Online Task Force
   Discussant: Keith Boyum, Interim Executive Assistant to the President

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. LIAISON REPORTS

IX. UNFINISHED BUSINESS
   9.1 Irvine Search – Associate Dean Added
   9.2 Statements of Opinion for All University Elections, Spring 2012 [BL 05-1 states to A.S. 3-20-12]
   9.3 Finalize General Committees [FPC, FRC, PLC] Added

X. NEW BUSINESS
   10.1 Resolution regarding “Recyclables” Added
   10.2 Standing Committee Vacancies Added
   10.3 UPS 100.610 Program Discontinuance [7-7-06]
   10.4 UPS 108.000 Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]
   10.5 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
   10.6 Streamlining RTP Process
   10.7 Update Mission and Goals
   10.8 Statement on Professional Ethics

XI. ADJOURNMENT