I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 3-13-12

V. TIME CERTAIN
   12:30 PM
   Topic: AA/AS Task Force re Library Space
   Members: Richard Pollard, Lisa Kopecky, Will Breitbach, Steve Walk, Lynda Randall

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. LIAISON REPORTS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS
   10.1 Graduate New Course Proposals, Spring 2012 [Source: Grad Educ Com]
   10.2 UPS 102.001 The Faculty Development Center [Source: Grad Educ Com]
   10.3 New Program Proposal: MA in Liberal Studies – HSS [Source: Grad Educ Com / PRBC]
   10.4 General Education Committee - Request for Members to serve 3-year terms [Revise BL 10-1 (p 20)]
   10.5 Standing Committee Vacancies
   10.6 UPS 100.610 Program Discontinuance [7-7-06]
   10.7 UPS 108.000 Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]
   10.8 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
   10.9 Streamlining RTP Process
   10.10 Update Mission and Goals
   10.11 Statement on Professional Ethics

XI. ADJOURNMENT