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

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. LIAISON REPORTS

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

IX. NEW BUSINESS
   9.1 UPS 411.104 Policy on Online Instruction – Proposed revisions
   9.2 General Committee Nominations – FPC, FRC, FLC
   9.3 Statements of Opinion for All University Elections, Spring 2012 [BL 05-1 states to A.S. 3-20-12]
   9.4 UPS 100.610 Program Discontinuance [7-7-06]
   9.5 UPS 108.000 Visiting Scholars & Other Formal Delegations of Visitors from Abroad: Procedures for Invitations & Consideration for Hosting [Source: IEC]
   9.6 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
   9.7 Streamlining RTP Process
   9.8 Update Mission and Goals
   9.9 Statement on Professional Ethics

X. ADJOURNMENT