I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 4-3-12

V. CONSENT CALENDAR
   5.1 Graduate New Course Proposals [Source: Grad Ed Com]

VI. TIMES CERTAIN

   11:30 AM
   Topic: Assessing Undergraduate Research at CSUF
   Discussants: Mary Crowe, Evaluator – Council for Undergraduate Research (CUR)
                Dorota Huizinga, Associate VP-Graduate Programs & Research
                Nathalie Carrick, Faculty Member – Child, Adolescent Studies (HHD)

   12:00 Noon
   Topic: Various Items
   Discussant: Steve Murray

VII. CHAIR’S REPORT
   7.1 4-24-12 Luncheon Meeting with Trustee Monville

VIII. STAFF REPORT

IX. LIAISON REPORTS

X. UNFINISHED BUSINESS
   10.1 Standing Committee Vacancy: Elections Com– Time Sensitive for All University Elections, Spring 2012
   10.2 Statements-of-Opinion – Assignments for Pro/Con Statements
   10.3 Bylaw Revisions [BL 04-4, BL 05-1, BL 11-1, BL 07-4]
   10.4 PAB/Executive Committee Retreat 4-10-12 – Follow-up
   10.5 General Education Committee - Request for Members to serve 3-year terms [Revise BL 10-1 (p 20)]

XI. NEW BUSINESS
   11.1 Revised UPS 412.010 Honors Programs [2-18-05] [Source: Honors Board]
   11.2 UPS 103.005 World Wide Web Policy [4-4-07] [Source: ITC]
   11.3 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
   11.4 Streamlining RTP Process
   11.5 Update Mission and Goals
   11.6 Statement on Professional Ethics

XII. ADJOURNMENT

Reminder: Tuesday, April 24, 2012 Luncheon Meeting with Trustee, Lou Monville