I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 3-20-12

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. LIAISON REPORTS

VIII. UNFINISHED BUSINESS
   8.1 General Education Committee - Request for Members to serve 3-year terms [Revise BL 10-1 (p 20)]

IX. NEW BUSINESS
   9.1 Standing Committee Vacancies
   9.2 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
   9.3 Revised UPS 412.010 Honors Programs [2-18-05] [Source: Honors Board]
   9.4 Streamlining RTP Process
   9.5 Update Mission and Goals
   9.6 Statement on Professional Ethics

X. ADJOURNMENT

Future Meetings
Tuesday, April 10, 2012   PAB/Exec Com Retreat [9:00-4:30 Golleher Alumni House]
Tuesday, April 24, 2012   Luncheon Meeting with Trustee, Lou Monville