I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 4-17-12

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. LIAISON REPORTS

VIII. UNFINISHED BUSINESS
   8.1 Follow-up - Luncheon with Trustee Lou Monville 4-24-12
   8.2 Follow-up - Luncheon with President Designee García 4-26-12
   8.3 Follow-up - PAB/Executive Committee Retreat 4-10-12
   8.4 Bylaw Revisions – Discussion of 1) BL 04-4; 2) BL 07-4
   8.5 General Education Committee - Request for Members to serve 3-year terms [Revise BL 10-1 (p 20)]

IX. NEW BUSINESS
   9.1 Proposed Revisions to UPS 412.010 Honors Programs [2-18-05] [Source: Honors Board]
   9.2 UPS 103.005 World Wide Web Policy [4-4-07] [Source: ITC]
   9.3 Proposed Revisions to UPS 300.015 Repetition of Courses [9-27-04] [Source: ASC]
   9.4 Proposed Revisions to UPS 320.020 University Writing Requirements [6-24-05] [Source: ASC]
   9.5 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
   9.6 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad – approved 4-19-12]
   9.7 Streamlining RTP Process
   9.8 Update Mission and Goals
   9.9 Statement on Professional Ethics

X. ADJOURNMENT