I. CALL TO ORDER

II. URGENT BUSINESS
   2.1 VPAA Search Committee Members

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

V. TIMES CERTAIN

   12:00 Noon
   Topic: Grant Submission Deadline Policy
   Discussants: Dorota Huizinga, Associate VP-Graduate Programs & Research
                Paulina Tagle, Director – Grants & Contracts

   12:30 PM
   Topic: Assessment Activities at CSUF
   Discussant: Gerald Patton, Ph.D., Director of Assessment and Educational Effectiveness

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. LIAISON REPORTS

IX. UNFINISHED BUSINESS
   9.1 Proposed Revisions to UPS 300.015 Repetition of Courses [9-27-04] [Source: ASC]

X. NEW BUSINESS
   10.1 New Course Proposals – Undergraduate [Source: UCC]
   10.2 New Course Proposals – General Education [Source: GE Com]
   10.3 Proposed Revisions to UPS 320.020 University Writing Requirements [6-24-05] [Source: ASC]
   10.4 Proposed Revisions to UPS 320.102 International Education Policy [7-6-09] [Source: ITC]
   10.5 Bicycle-Friendly Campus Planning [Source: CF&B]
   10.6 Recommendation on Campus Maintenance and Cleanliness [Source: CF&B]
   10.7 GE Committee – Assessment and Recertification, Etc. [A.S. TC 10-13-11: GE Update]
   10.8 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad – approved 4-19-12]
   10.9 Streamlining RTP Process
   10.10 Update Mission and Goals
   10.11 Statement on Professional Ethics

XI. ADJOURNMENT