I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 9-25-12
   4.2 EC Minutes (Draft) 10-2-12
   4.3 EC Minutes (Draft) 10-9-12

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

VIII. UNFINISHED BUSINESS
   8.1 January 2013 AA/AS Retreat – Assessment of Student Learning: Date? Structure?
   8.2 Simplifying New Course Approval Process - Update
   8.3 Presidential Selection Proposed New UPS – Draft Document (ASD 12-136) Revisited
   8.4 Action Items from Statements-of-Opinion - Continued (ASD 12-96) [All University Election Results 2012]

IX. NEW BUSINESS
   9.1 New Course Proposals: CHIC 500, AMST 410, GERO 527 [Source: Grad Ed Com]
   9.2 UPS 293.000 The Carol Barnes Excellence in Teaching Award [12-12-06]
   9.3 Athletics Advisory Council Bylaws – Suggested Revision to Membership
   9.4 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
   9.5 UPS 211.000 Responsibilities of Departments and Department Chairs [Source: FAC]
   9.6 Other

X. ADJOURNMENT