I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN
   12:00 NOON – 1:00 PM
   Topic: Campus Strategic Plan
   Discussant: Dr. Jolene Koester, Facilitator
             Emeriti President– CSU Northridge

V. APPROVAL OF MINUTES
   5.1 EC Minutes (Draft) 9-25-12

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS
   9.1 Simplifying New Course Approval Process - Update
   9.3 Action Items from Statements-of-Opinion - Continued (ASD 12-96) [All University Election Results 2012]
   9.4 January 2013 AA/AS Retreat – Assessment of Student Learning: Date? Structure?

X. NEW BUSINESS
   10.1 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
   10.2 Athletics Advisory Council Bylaws – Suggested Revision to Membership
   10.3 Other

XI. ADJOURNMENT