I. CALL TO ORDER

II. URGENT BUSINESS
2.1 New Course Proposals: CHIC 500, AMST 410, GERO 527 [Source: Grad Ed Com]
2.2 University Learning Outcomes (ULOs)

III. ANNOUNCEMENTS

IV. TIME CERTAIN
12:30 PM
Topic: Irvine Campus Update
Discussant: Dr. Van Muse
Associate Dean, Irvine Campus

V. APPROVAL OF MINUTES
5.1 EC Minutes (Draft) 10-16-12

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

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

X. NEW BUSINESS
10.1 Athletics Advisory Council Bylaws – Suggested Revision to Membership
10.2 UPS 211.000 Responsibilities of Departments and Department Chairs [Source: FAC]
10.3 UPS 100.700 Formation, Operation, and Discontinuation of University Institutes [4-24-78] [Source: PRBC]
10.4 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
10.5 UPS 293.000 The Carol Barnes Excellence in Teaching Award [12-12-06]
10.6 Other

XI. ADJOURNMENT