I. CALL TO ORDER

II. URGENT BUSINESS
   2.1 Assessment Costs/Compensation [Bonney]

III. ANNOUNCEMENTS

IV. TIME CERTAIN

V. APPROVAL OF MINUTES
   5.1 EC Minutes (Draft) 10-23-12

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

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

X. NEW BUSINESS
   10.1 University Writing Board – Supplemental Faculty
   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 UPS 300.010 Final Grade Reporting [6-17-05] [Source: ASC]
   10.5 UPS 300.013 Late Add Policy [6-17-05] [Source: ASC]
   10.6 UPS 300.015 Repetition of Courses [9-27-04] New UPS XXX.XXX Grade Forgiveness [Source: ASC]
   10.7 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
   10.8 Other

XI. ADJOURNMENT