I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. ACTION MUSTS
   4.1 New Course Proposals – COMM 462 + GEOG 489 [Source: Grad Ed Com]
   4.2 UPS 211.000 Responsibilities of Departments and Department Chairs [Source: FAC]
   4.3 UPS 100.700 Formation, Operation, and Discontinuation of University Institutes [4-24-78] [Source: PRBC]
   4.4 UPS 300.010 Final Grade Reporting [6-17-05] [Source: ASC]
   4.5 UPS 300.013 Late Add Policy [6-17-05] [Source: ASC]
   4.6 UPS 300.015 Repetition of Courses [9-27-04] New UPS XXX.XXX Grade Forgiveness [Source: ASC]
   4.7 UPS 270.103 Staffing of 500 Level Graduate Courses [4-19-06] [Source: FAC]

V. APPROVAL OF MINUTES
   5.1 EC Minutes (Draft) 10-30-12

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?
   9.4 Action Items from Statements-of-Opinion - Continued (ASD 12-96) [All University Election Results 2012]

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 Other

XI. ADJOURNMENT