CALL TO ORDER

URGENT BUSINESS

ANNOUNCEMENTS

TIME CERTAIN

12:00 Noon

Campus Program Impaction Update

Ed Sullivan, Assistant Vice President, Institutional Research and Analytical Studies

Nancy Dority, Assistant Vice President – Enrollment Services

Jessica Wagoner, Director of Admissions

APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 11-27-12

5.2 EC Minutes (Draft) 12-4-12

CHAIR’S REPORT

STAFF REPORT

COMMITTEE LIAISON REPORTS

UNFINISHED BUSINESS

ASD 12-168 Ad Hoc Committee on Assessment – Response to “Charge” ASD 12-120 [AS Agenda 12-13-12] Proposed Amendments to UPS 100.000+UPS 100.001 [Source: Ad Hoc Committee on Assessment, Fall 2012]

University-wide Student Learning Outcomes [ASD 12-146] [AS Agenda 12-13-12]


NEW BUSINESS

New Course Proposals – Graduate [PSYC 500] [Source: Grad Ed Com]

New Course Proposals – Undergraduate [Source: UCC] [ASAM/AFO/CHIC/WMST 101; CHIC 325; CPRL 333; LBST 323; LING 102]

UPS 290,000 Outstanding Professor Award [5-3-11] [Source: OPA Com]

UPS 293,000 The Carol Barnes Excellence in Teaching Award [12-12-06 pending President’s approval ASD 12-145] [Source: OPA Com]

ASD 06-11 Rev 11-16-12 Emeritus Policy [Source: FAC]

Campus LabSpace

Other

ADJOURNMENT