I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:40 AM
Topic: Reorganization
Presenter: Dr. Berenecea Johnson Eanes, Vice President for Student Affairs

V. APPROVAL OF MINUTES

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

9.1 ASD 12-168 Assessment Ad Hoc Committee – Response to “Charge” ASD 12-120 [EM to Faculty 11-27-12] Proposed Amendments to UPS 100.000+UPS 100.001 [Source: Ad Hoc Committee on Assessment, Fall 2012]

9.2 University-wide Student Learning Outcomes [ASD 12-146]


X. NEW BUSINESS

10.1 New Course Proposals – Undergraduate [Source: UCC]

10.2 ASD 12-136 Presidential Selection Proposed New UPS – Draft [Returned from A.S. 11-29-12]

10.3 UPS 290.000 Outstanding Professor Award [5-3-11] [Source: OPA Com]

10.4 UPS 293.000 The Carol Barnes Excellence in Teaching Award [12-12-06 pending President’s approval ASD 12-145] [Source: OPA Com]

10.5 Campus LabSpace

10.6 Other

XI. ADJOURNMENT