I. CALL TO ORDER

II. URGENT BUSINESS
   2.1 Space Planning Advisory Committee

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 2-19-13

V. TIMES CERTAIN
   11:30 – 11:45 AM
   TOPIC: UPS 102.001 The Faculty Development Center [5-11-12]
   Discussant: Dr. Traci Statler, Chair – Faculty Development Center Board

   11:45 AM
   TOPIC: Various
   Discussant: President García

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS
   9.1 Revisit Proposed Revision of UPS 320.020 University Writing Requirements [Source: Grad Ed Com]
   9.2 General Committee Nominations – FPC, FRC, FLC / Committee Interest Lists
   9.3 Statements of Opinion for All University Elections, Spring 2013 [BL 12-4 states to A.S. by 3-20-12]
   9.4 UPS 293.000 The Carol Barnes Excellence in Teaching Award [1-4-13] [Source: Exec Com]

X. NEW BUSINESS
   10.1 UPS 300.017 Incomplete Authorized (I) and Incomplete Charged (IC) [11-8-06] [Source: ASC]
   10.2 UPS 300.050 Recognition of Superior Student Performance [4-17-00] [Source: ASC]
   10.3 UPS 261.000 Proposed Faculty Emeritus Policy [Source: FAC]
   10.4 Other

XI. ADJOURNMENT