I. CALL TO ORDER

II. URGENT BUSINESS

2.1 General Committee – FPC: Need “Senate Nominee” – HHD

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:40 – Noon

TOPIC: Streamlining Course Proposal Process

Discussant: Dr. Ed Trotter, Interim Associate Vice for Academic Programs

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 3-5-13

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

9.1 ASD 13-34 Statements of Opinion for All University Elections, Spring 2013

9.2 ASD 13-32 Resolution in Support of Restructuring Academic Senate Membership [1st reading A.S. 3-14-13]

9.3 ASD 13-40 UPS 293,000 The Carol Barnes Excellence in Teaching Award [1-4-13] [Source: Exec Com] Proposed Additional Language [on A.S. Agenda – New Business 3-14 + 3-21-13]

9.4 Quad Issues – Time Certain for EC 3-26-13

X. NEW BUSINESS

10.1 ASD 13-25 Final Report – Academic Student Advising [from AA/SA/AS Retreat 8-20-12]

10.2 ASD 12-136 Proposed UPS re Faculty Representation on the Advisory Committee to the Trustees Committee for the Selection of The President [Source: FAC]

10.3 ASD 13-42 UPS 291,000 Distinguished Faculty Member Guidelines [Source: FAC]

10.4 ASD 13-43 UPS 410,106 Academic Standards for Graduate Degree Students [Source: Grad Ed Com]

10.5 Steinberg-Sponsored Bill to Allow "Outsourcing" of CSU (and UC and CC) Classes

10.6 Standing Committee Vacancies

XI. ADJOURNMENT