I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 4-9-13

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

VIII. UNFINISHED BUSINESS
   8.1 Search Committee – Dean of Students
   8.2 ASD 13-34 Statements of Opinion for All University Elections, Spring 2013: Final?
   8.3 ASD 13-47 Revised UPS 411.100 Curriculum Guidelines & Procedures: Courses re Streamlining Language [from A.S. First Reading 4-11-13]

IX. NEW BUSINESS
   9.1 Academic Senate Calendar 2013-2014 (Draft)
   9.2 ASD 13-62 NCPs, Undergraduate[16 courses] – Spring 2013 [Source: UCC]
   9.3 ASD 13-63 Proposed Concentration in Business Analytics – BA in Business Administration [Source: UCC]
   9.4 Issues raised by Senator Michalopoulos 4-11-13 A.S. meeting:
      ➢ Stop sign at Yorba Linda Blvd.
      ➢ Continuing email access for faculty who do not receive “Emeritus” status
   9.5 Standing Committee Vacancies
   9.6 Miscellaneous Boards/Committee Vacancies

X. ADJOURNMENT