I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES CERTAIN

11:45 AM – 12:15 PM
TOPICS: Various
Discussant: José L. Cruz, Provost and Vice President for Academic Affairs

12:45 PM
TOPICS: E-mail Accounts for Instructors Separated from CSUF
Discussant: Senator Dimitri Michalopoulos

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 4-9-13

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

10.1 ASD 13-67 NCPs, Undergraduate [Source: UCC]
[Biol 480C; COMM 470]

10.2 ASD 13-47 Revised UPS 411.100 Curriculum Guidelines & Procedures: Courses re Streamlining
Language & Proposed Revisions to UPS 411.200 General Education Guidelines & Procedures [14 pgs]

10.3 Standing Committee Vacancies

10.4 Miscellaneous Boards/Committee Vacancies

XI. ADJOURNMENT