I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:45 AM – 12:15 PM

TOPIC: Planning, Resource, & Budget Committee

Discussants: Dr. Robert Mead, PRBC Chair 2012-13
Dr. Paul DeLand, PRBC Chair 2013-14

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 4-16-13

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

9.1 Standing Committee Vacancies
9.2 Miscellaneous Boards/Committee Vacancies

X. NEW BUSINESS

10.1 ASD 13-55 Proposed Change to Define Concentrations in Kinesiology (120 Units) [HHD/Acad Prog]

10.1 ASD 13-94 UPS 108.000 Visiting Scholars & Other Formal Delegations of Visitors from Abroad [5-11-12] [Source: FAC]

10.2 ASD 13-92 UPS 320.005 Retention of Student Work [6-17-05] [Source: ASC]

XI. ADJOURNMENT