I. CALL TO ORDER

II. URGENT BUSINESS
2.1 ASD 13-53 UPS 210.000 Faculty Personnel Policy & Procedures, Pg 9 add “Mentoring”
2.2 ASD 13-54 New Course Proposal – General Education [ASTR 101L] [Source: GE Com]
2.3 ASD 13-56 New Course Proposals - Graduate [ACCT/POSC 593; CRJU 445; HIST 541T; MATH 580]
2.4 Search Committee – FDC Director
2.5 Search Committee – Dean of Students
2.6 Student Safety Brochure – Faculty Input [4-15-13 projected distribution by Environmental Health & Safety]

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:45 AM

TOPIC: ASD 13-57 Report
Enhancing Collegiate Writing in the Post EWP Environment
English Writing Proficiency Exam (EWP) Report Back from A.S. 5-17-12

Discussant: Dr. Sheryl Fontaine, Ad Hoc Committee Chair
Ad Hoc Committee + University Board on Writing Proficiency

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 3-26-13

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: LAST CHANCE!
9.2 ASD 12-136 Proposed UPS re Faculty Representation on the Advisory Committee to the Trustees Committee for the Selection of The President [Source: FAC]
9.3 Update? Steinberg-Sponsored Bill to Allow "Outsourcing" of CSU (and UC and CC) Classes

X. NEW BUSINESS

10.1 ASD 13-61 Proposed Functions for Standing Committee: Assessment of Educational Effectiveness Committee [Source: AEEC]
10.2 ASD 13-47 Revised UPS 411.100 Curriculum Guidelines & Procedures: Courses re Streamlining Language [14 pgs]
10.3 Standing Committee Vacancies

XI. ADJOURNMENT