I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:00 NOON

Topic: Faculty Housing – University Heights
Discussant: Mr. Stephen G. García
Interim Vice President for Administration and Finance/CFO

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 5-7-13

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

9.1 ASD 13-101 Resolution – Reaffirmation of Commitment to Shared Governance [Source: Provost/EC]
9.2 Standing Committee Vacancies
9.3 Miscellaneous Boards/Committee Vacancies

X. NEW BUSINESS

10.1 ASD 13-112 Proposed Resolution Regarding SB 520 [Source: Exec Com]
10.2 ASD 13-110 Program Proposal – Minor in Health Professions [Source: PRBC]
10.3 ASD 13-118 UPS Faculty Leadership in Collegial Governance Award [Source: Exec Com]
10.4 ASD 13-119 UPS 294.000 L. Donald Shields Excellence in Scholarship and Creativity Award [Source: Exec Com]
10.5 ASD 13-122 Proposed Revisions to Functions of Faculty Affairs Committee in Bylaws [Source: Exec Com]
10.6 ASD 13-120 Revised UPS 100.600 Procedures for the Establishment of University Departments [Source: PRBC/UCC]
10.7 ASD 13-123 UPS 412.010 Honors Programs [Source: Honors Board]

XI. Adjournment