I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 9-18-12

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS

VIII. UNFINISHED BUSINESS
   8.1 Members on Task Force re Assessment of Student Learning – To Complete Task Force
   8.2 Simplifying New Course Approval Process - Update

IX. NEW BUSINESS
   9.1 Presidential Selection Proposed New UPS
   9.2 Action Items from Statements-of-Opinion (ASD 12-96) [All University Election Results 2012]
   9.3 New UPS re Visiting Scholars from U.S. [Rev. UPS 108.000 Visiting Scholars from Abroad, effective 5-11-12]
   9.4 Other

X. ADJOURNMENT