I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:30 – 11:45 AM

Topic: Male Success Initiative – Strategic Plan

Guests: Dr. John L. Mason, Ph.D., Adjunct Professor in Higher Education at Mercer University and Director of Special Projects for the Urban Male Initiative of John Jay College of Criminal Justice

Dr. Berenecea Johnson Eanes, Vice President for Student Affairs

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 10-8-13
5.2 EC Minutes (Draft) 10-15-13

VI. CHAIR’S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board of Directors: 10-22-13
9.2 Campus Facilities & Beautification Committee: 10-18-13
9.3 Extended Education Committee: 10-14-13
9.4 Faculty Affairs Committee: 10-18-13
9.5 Planning, Resource, & Budget Committee: 10-18-13

X. UNFINISHED BUSINESS

10.1 Follow-up to ASD 13-101 Reaffirmation of Commitment to Shared Governance, Spring 2013 [5-16-13]
10.2 Spring Retreat Date and Organizing Committee: Topic – General Education
10.3 LACE Constituency Represented on Faculty Personnel Committee
10.4 ASD 13-152 Revised Track Changes Version of UPS 280.000 Intramural Research Grants [4-25-03]
   [Source: Research Com] Returned to FRC from Exec Com 10-15-13

XI. NEW BUSINESS

11.1 Search Committee: Associate Vice President for Faculty-Staff Labor Relations [3 faculty/2 tenured]
11.3 ASD 13-156 UPS 300.020 Grading Practices [7-11-11] [Source: ASC]
11.4 ASD 13-157 UPS 300.023 Grade Changes [6-17-05] [Source: ASC]
11.5 ASD 13-158 NEW UPS 300.xxx Credit by Examination (Challenge Exams) [Source: ASC]

XII. ADJOURNMENT