I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

11:30 – 11:45 AM

Topics:
- Establishing a New School in Mihaylo College of Business & Economics (MCBE)
- UPS 100.900 Procedures for Establishing Schools at California State University, Fullerton [8-29-00]

Guest:
- Anil Puri, Interim Associate Vice President for Academic Programs

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 9-24-13
5.2 EC Minutes (Draft) 10-1-13

VI. CHAIR’S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

X. UNFINISHED BUSINESS

10.1 Follow-up to ASD 13-101 Reaffirmation of Commitment to Shared Governance, Spring 2013 [5-16-13]
10.2 Online Concurrent Enrollment [OCE] [Formerly Intrasytem Concurrent Enrollment (ICE) [Pasternack]
10.3 ASD 13-150 New Course Proposals from Academic Programs, Fall 2013 [18 courses]
10.4 ASD 13-155 Resolution re Preamble removed from Revised UPS 260.102 Guidelines for Granting Sabbatical Leaves for Faculty [A.S. approved 9-26-13 sans preamble]

XI. NEW BUSINESS

11.1 ASD 13-152 UPS 280.000 Intramural Research Grants [4-25-03] [Source: Research Com]
11.2 Review Revised UPS 100.001 A.S. Bylaws [outline format]
   [ASD 13-26 approved 4-11-13 + 13-104 approved 5-23-13]
11.3 ASD 13-153 Revision to UPS 100.001 Bylaws– Functions for Campus Facilities & Beautification
   [Source: CF&B Com]
11.4 ASD 13-154 Revision to UPS 100.001 Bylaws– Functions for Faculty Development Center Board
   [Source: FDCB-Spring 2013]
11.5 LACE Constituency Represented on Faculty Personnel Committee [Guerin]
11.6 Spring Retreat Date and Organizing Committee

XII. ADJOURNMENT