I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 10-29-13

V. CHAIR’S REPORT

VI. PROVOST REPORT [12:30 PM]

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board of Directors: T, 11-5-13, 1:15-3:45 PM [Stambough]
   8.2 Extended Education Committee: M, 11-4-13, 3:00-4:00 PM [Pasternack]
   8.3 Faculty Affairs Committee: F, 11-1-13, 10:00-12:00 Noon [Bonney]
   8.4 Information Technology Committee: F, 11-1-13, 10:00-11:00 AM [Bedell]
   8.5 International Education Committee, T, 11-5-13, 10:00-11:00 AM [Walicki]
   8.6 Planning, Resource, & Budget Committee, F, 11-1-13, 12:30-2:30 PM [Bonney]
   8.7 Student Academic Life Committee, T, 11-5-13, 9:00-10:00 AM [Guerin]

IX. UNFINISHED BUSINESS
   9.1 ASD 13-163 Shared Governance Memo re Follow-up to ASD 13-101 Reaffirmation of Commitment to Shared Governance, Spring 2013 [5-16-13]
   9.2 Search Committee: Associate Vice President for Faculty-Staff Labor Relations [3 faculty/2 tenured]
   9.3 Academic Senate Organizational Chart and Committees

X. NEW BUSINESS
   10.1 ASD 13-166 Resolution Commending Dr. Jennifer Faust – for A.S. Agenda 11-7-13
   10.2 ASD 13-162 UPS 300.004 Policy on Course Outlines [Source: Exec Com]
   10.3 Sustainability – Electric Car Stations on Campus – Refer to CF&B Committee
   10.4 Statements of Opinion 2013-14
   10.5 ASD 13-164 UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction [6-17-08] [Source: UCC]
   10.6 ASD 13-165 UPS 411.104 Policy on Online Instruction [5-17-12] [Source: UCC]

XI. ADJOURNMENT