I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 12-3-13

V. CHAIR’S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board of Directors [Stambough] T, 12-10-13, 1:15-3:30 PM
   8.2 Curriculum Committee [Walker] F, 12-6-13, 12:00-2:00 PM
   8.3 Faculty Affairs Committee [Bonney] F, 12-6-13, 10:00-12:00 PM
   8.4 Graduate Education Committee [Walk for Jarvis] F, 12-6-13, 2:00-4:00 PM
   8.5 Information Technology Committee [Bedell] F, 12-6-13, 10:00-11:00 AM
   8.6 Internships & Service Learning Committee [Dabirian] W, 12-4-13, 9:00-10:00 AM
   8.7 Library Committee [Dabirian] T, 12-10-13, 11:00-12:00 PM
   8.8 Planning, Resource, & Budget Committee [Bonney] F, 12-6-13 12:30 – 2:30 PM, PLS-299

IX. UNFINISHED BUSINESS
   9.1 Dean Search Committees: College of Arts, College of HSS
   9.2 UPS 211.100 Appointment of Department Chairs and Vice-Chairs [3-25-08]
   9.3 Academic Senate Organizational Chart and Committees
   9.4 Statements of Opinion 2013-14

X. NEW BUSINESS
   10.1 UPS 210.000 Faculty Personnel Policy and Procedures [10-9-13] – Subcommittee Follow-up
   10.2 Standing Committee Replacement: UAC + IEC – LACE Faculty
   10.3 UPS 411.600 Policy on Service Learning – revision needed to remove reference to rescinded UPS 300.002
   10.4 Standing Committee - Assessment & Educational Effectiveness Committee: LACE Representative

XI. ADJOURNMENT