III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 4-8-14

V. CHAIR’S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board of Directors [Walker] T, 4-15-14, 1:15-3:30 PM, TSU 208
8.2 Extended Education Committee [Pasternack] M, 4-14-14, 3:00-4:00 PM
8.3 Faculty Affairs Committee [Bonney] F, 4-11-14, 10:00-12:00, MH-141
8.4 Faculty Development Center Board [Walker] F, 4-11-14, 9:00-11:00 AM
8.5 General Education Committee [Bonney] F, 4-11-14, 2:00-4:00 PM, MH-141
8.6 Information Technology Committee [Bedell] F, 4-11-14, 10:00-11:00 AM
8.7 Internships & Service Learning Committee [Dabirian] W, 4-9-14, 9:00-11:00 AM
8.8 Planning, Resource, & Budget Committee [Bonney] F, 4-11-14 12:30-2:30 PM, CP-1060-05
8.9 University Advancement Committee [Bonney for Walk] W, 4-9-14, 9:00-10:00 AM

IX. UNFINISHED BUSINESS

9.2 UPS 240.200 Romantic Relationships on Campus [Source: FAC]
9.3 UPS 411.103 Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]
9.4 UPS 100.700 Formation, Operation & Discontinuance of University Institutes and Centers [4-29-13] – Align Policy with Executive Order – 751
9.5 ASD 13-158 rev. 2-27-14 Proposed New UPS Challenge by Examination [Source: ASC]
9.6 ASD 14-75 Graduate Education Committee Revised Bylaw from UPS 100.001 [Source: Grad Ed Com]

X. NEW BUSINESS

10.1 ASD 14-76 PRBC Revised Bylaw from UPS 100.001 [Source: PRBC]
10.2 ASD 14-78 UPS 100.201 Planning and Budgeting Process [Source: PRBC]
10.3 Review Administration & Student Affairs Electorate Lists – Rules from 2007
10.4 Search Committee – Dean of Communications [5 faculty/3 tenured]

XI. ADJOURNMENT