I. CALL TO ORDER

II. URGENT BUSINESS
   2.1 ASD 14-71 Revised UPS 610.000 Conflict of Interest Policy for Externally Funded Proposals [3-12-96] [Source: COI Com]

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 3-25-14

V. CHAIR’S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board of Directors [Walker] T, 4-8-14, 1:15-3:30 PM, TSU 208
   8.2 General Education Committee [Bonney] F, 3-28-14, 2:00-4:00 PM, MEETING CANCELLED
   8.3 Graduate Education Committee [Jarvis] F, 3-28-14, 2:00-4:00 PM MEETING CANCELLED
   8.4 Planning, Resource, & Budget Committee [Bonney] F, 3-28-14 12:30 – 2:30 AM MEETING CANCELLED
   8.5 Student Academic Life Committee [Guerin] T, 4-8-14, 9:00 –10:00 AM, MH-14

IX. UNFINISHED BUSINESS
   9.1 ASD 14-22 Revised UPS 300.005 Final Examinations [Source: ASC]
   9.3 UPS 240.200 Romantic Relationships on Campus [Source: FAC]
   9.4 UPS 411.103 Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]
   9.5 UPS 100.700 Formation, Operation & Discontinuance of University Institutes and Centers [4-29-13] – Align Policy with Executive Order – 751

X. NEW BUSINESS
   10.1 ASD 14-66 Revised Name – UPS 300.003 University-wide Student Learning Outcomes Goals [1-28-13] [Source: UCC/AECC/GE]
   10.2 ASD 13-42 rev. 3-21-14 UPS 291.000 Distinguished Faculty Member Guidelines [2-18-05] [Source: FAC]
   10.3 ASD 14-70 UPS 411.101 Policy on Courses: Numbering, Standard Codes, and Controlled Entry [7-7-06] [Source: UCC]
   10.4 College Town Presentation – Academic Senate
   10.5 ASD 13-158 rev. 2-27-14 Proposed New UPS Challenge by Examination [Source: ASC]
   10.6 ASD 14-69 UPS 410.100 Student-to-Student Tutorials [9-25-79] [Source: UCC]
   10.7 ASD 14-73 UPS 330.124 Leaves of Absences for Graduate and Credential Students [6-17-08] [Source: Grad Ed Com]
   10.8 ASD 14-74 UPS 330.163 Culminating Experience Guidelines for Master’s Programs or Master’s Level Degrees [7-7-06] [Source: Grad Ed Com]
   10.9 Graduate Education Committee Revised Bylaw from UPS 100.001 [Source: Grad Ed Com]
   10.10 PRBC Revised Bylaw from UPS 100.001 [Source: PRBC]
   10.11 Review Administration & Student Affairs Electorate Lists – Rules from 2007

XI. ADJOURNMENT