I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 5-6-14

V. CHAIR’S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. NEW BUSINESS
   8.1 ASD 14-98 Assessment & Educational Effectiveness PLAN [Source: AEEC] VERSION
   8.2 ASD 14-118 PowerPoint Presentation: Budget Update – Spring 2014
   8.3 ASD 14-114 International Education Committee – Revised Bylaw in UPS 100.001 – Composition
      [Source: IEC]
   8.4 ASD 14-107 UPS 210.001 Recruitment and Appointment of Tenure-Track Faculty [6-18-03] [Source: FAC]
   8.5 ASD 14-112 UPS 300.002 Academic Advising Policy [3-9-11] [Source: SALC]
   8.6 ASD 14-115 UPS 411.600 Policy on Service Learning [6-17-08] [Source: SALC]
   8.7 ASD 14-116 UPS 411.601 Policy on Academic Internships [6-16-10] [Source: ISLC]

IX. ADJOURNMENT