I. CALL TO ORDER

II. URGENT BUSINESS
  2.1 UPS 411.100 Curriculum Guidelines and Procedures: Courses [ASD 13-47 effective 8-12-13]

III. ANNOUNCEMENTS

IV. TIME CERTAIN
  12:30 PM
  TOPIC: TASK FORCE RECOMMENDATIONS
  Dr. José L. Cruz, Provost and Vice President for Academic Affairs

V. APPROVAL OF MINUTES
  5.1 EC Minutes (Draft) 8-13-13

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS
  8.1 Continue Review of Standing Committee Annual Reports, 2012-13 – Homework Assignments

IX. NEW BUSINESS
  9.1 Action Item from Statements-of-Opinion (ASD 13-108) [All University Election Results 2013]
  9.2 Setting Goals and Priorities for Academic Senate 2013-14
  9.3 Policy Suggestions from Dawn Macy & Internships & Service Learning Committee
    ➢ Service Learning in RTP Process as Part of Teaching
    ➢ Service Learning Designation in Course Schedule

X. ADJOURNMENT