I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS
   3.1 Athletics Events for 2013-14 Academic Senators

IV. TIME CERTAIN
   12:15 AM
   Topic: Welcome and Search Committee for Associate VP – Human Resources, Diversity, & Inclusion
   Guest: Lori Gentles, Vice President for Human Resources, Diversity, & Inclusion

V. APPROVAL OF MINUTES
   5.1 EC Minutes (Draft) 9-3-13

VI. CHAIR’S REPORT

VII. PROVOST REPORT – 12:30 – 12:45 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

X. UNFINISHED BUSINESS
   10.1 ASD 13-136 UPS 411.100 Curriculum Guidelines and Procedures: Courses Effective 8-12-13 [Source: EC]
   Returned from A.S. 8-29-13

XI. NEW BUSINESS
   11.1 Action Item from Statements-of-Opinion (ASD 13-108) [All University Election Results 2013]
   11.2 Setting Goals and Priorities for Academic Senate 2013-14
   11.3 Policy Suggestions from Dawn Macy & Internships & Service Learning Committee
       ➢ Service Learning in RTP Process as Part of Teaching
       ➢ Service Learning Designation in Course Schedule
   11.4 Follow-up to ASD 13-101 Reaffirmation of Commitment to Shared Governance, Spring 2013 [5-16-13]
   11.5 Review ASD 13-23 UPS 261.000 Faculty Emeritus Status – Revisions [Source: President]
   11.6 Review ASD 13-111 UPS 260.102 Guidelines for Granting Sabbatical Leaves for Faculty - Revisions [Source: President]

XII. ADJOURNMENT