**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. TIME CERTAIN**

**12:15 PM**

**Topic:** LIBRARY COLLECTION AND JOURNALS [Wiley Publishing]

**Discussant:** Scott Hewitt, Ph.D., Interim Librarian

**V. APPROVAL OF MINUTES**

5.1 EC Minutes (Draft) 12-16-14

**VI. CHAIR’S REPORT**

**VII. PROVOST REPORT – No Report**

**VIII. STAFF REPORT**

**IX. UNFINISHED BUSINESS**

9.1 Faculty Committee Assignments for Standing Committee – Spring 2015

9.2 Update Status re GE:

- ASD 14-178 Revised UPS 411.201 General Education: Objectives for Student Learning [Source: GE Com] - https://docs.google.com/forms/d/1MjP5BAvGeoSXIRMPIG98yt2EYUONcFQzMyNqVV/vk/viewform
- General Education Pathways – Future policy development
- Experimental/Pilot Programs (Helmsley Grant)


9.5 Follow-up Status re Faculty Willing to Serve on NSM Search Committee - https://docs.google.com/forms/d/1x09cGFp1l9t4V_J7CNUVHyb_BkcWpgsTxfdhaP_yI/viewform

**X. NEW BUSINESS**


10.2 ASD 15-16 Resolution re Honors Board Director Search

10.3 ASD 15-15 UPS 211.100 Appointment of Department Chairs and Vice Chairs [Source: FAC]

10.4 ASD 15-02 UPS 100.001 AS Bylaws in Outline Format – for First Reading AS Agenda 1-29-15

10.5 ASD 15-05 UPS 103.004 Computing Resources Use Policy + Memo Stating No Revisions Needed [10-22-10] [Source: ITC]

10.6 ASD 14-99 New UPS 4XX.XXX Undergraduate Project and Thesis [Source: UCC]

10.7 ASD 14-191 Standardization of 495-498 Courses [Source: UCC]

10.8 ASD 14-192 UPS 411.601 Policy on Academic Internships [7-21-14] [Source: UCC]

10.9 ASD 14-193 UPS 410.103 Curriculum Guidelines and Procedures: New Programs [Source: UCC]

10.10 ASD 14-194 UPS 100.605 Policy on Administrative Restructuring of Academic Programs [7-11-11] [Source: PRBC]
10.11 ASD 15-06 UPS 450.000 Goals, Scope, and Policy Regulation for Extended Education [12-3-04] [Source: EEC]
10.12 ASD 15-07 UPS 450.100 Policy on Extension Program Extended Education [12-3-04] [Source: EEC]
10.13 ASD 15-08 UPS 450.200 Policy on Special Sessions [6-18-03] [Source: EEC]
10.14 ASD 15-09 UPS 450.400 Open University Enrollment Policy [6-14-05] [Source: EEC]
10.15 ASD 15-10 UPS 450.500 Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03] Name Change to Incorporate UPS 450.501 [Source: EEC]
10.17 ASD 15-12 UPS 410.115 Academic Credit Certificate Programs [6-24-05] [Source: EEC]

XI. ADJOURNMENT