I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 2-3-15

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board of Directors [Walker] T, 2-10-15, 1:15-3:30 PM, TSU 208
   8.2 Faculty Affairs Committee [Sargeant] F, 2-6-15, 10:00-12:00, MH-141
   8.3 International Education Committee [Walicki] W, 2-4-15, 11:00-12:00, MH-141
   8.4 Planning Resource, & Budget Committee [Bonney] F, 2-6-15, 1:00 – 2:30 PM, CP-1060-05

IX. UNFINISHED BUSINESS
   9.1 Helmsley Grant – GE
   9.3 Follow-up Status re Faculty Willing to Serve on NSM Search Committee [Google Form distributed to NSM faculty 2-3-15]
   9.4 Statements-of-Opinion, All University Elections, Spring 2015 – 1 Suggestion from Each EC Member
   9.5 General Committees – Terms Ending – ”Senate Nominee” needed for each constituency [terms ending]
      Faculty Personnel Committee:  3 3-year term: EDUC; HHD; MCBE
      Professional Leaves Committee -  4 3-year term: ARTS; COMM; HHD; LIBRARY
      Faculty Research Committee  5 2-year term: ECS; EDUC; HUM; SS; LIBRARY
   9.6 ASD 15-02 UPS 100.001 AS Bylaws re All University Elections – – Constituency Issues discussed at AS meeting 1-29-15
      ■ ASD 15-21 Proposed Revisions to Bylaws Regarding Constituencies
   9.7 ASD 15-06 UPS 450.000 Goals, Scope, and Policy Regulation for Extended Education [12-3-04] [Source: EEC] On AS Agenda 2-12-15
   9.8 ASD 15-07 UPS 450.100 Policy on Extension Program Extended Education [12-3-04] [Source: EEC] On AS Agenda 2-12-15
   9.9 ASD 15-08 UPS 450.200 Policy on Special Sessions [6-18-03] [Source: EEC] On AS Agenda 2-12-15
   9.10 ASD 15-09 UPS 450.400 Open University Enrollment Policy [6-14-05] [Source: EEC] On AS Agenda 2-12-15
   9.11 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] On AS Agenda 2-12-15
      On AS Agenda 2-12-15
   9.13 ASD 15-12 UPS 410.115 Academic Credit Certificate Programs [6-24-05] [Source: EEC] – No change recommended
      On AS Agenda 2-12-15
X. NEW BUSINESS
   10.1 GE Program Performance Review
   10.2 Academic Freedom Policy Discussion
   10.3 CSU Graduation Initiatives 2025
   10.4 Personnel Infrastructure, Processes, and Policies
   10.5 Smoke-Free Campus – Enforcement of “No Smoking Policy”
   10.6 Visiting & Adjunct Professor Process
   10.7 EWP / Graduate Students – Campus Writing Follow-up Action

XI. ADJOURNMENT