I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

   11:45 AM – 12:15 PM

   Topic: LIBRARY OF THE FUTURE PLANS [LOFT]

   Presenters: Scott Hewitt, Interim University Librarian
               Amir Dabirian, Vice President for Information Technology

V. APPROVAL OF MINUTES

      5.1 EC Minutes (Draft) 3-3-15

VI. CHAIR’S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

      9.1 ASI Board of Directors [Walker] T, 3-10-15, 1:15-3:30 PM, TSU 208
      9.2 Faculty Affairs Committee [Sargeant] F, 3-6-15, 10:00-12:00, MH-141
      9.3 Information Technology Committee [Walicki] F, 3-6-15, 10:00-11:00 AM, PLS-299
      9.4 International Education Committee [Walk for Dabirian] W, 3-4-15, 10:00-11:00 AM, MH-141
      9.5 Library Committee [Fontaine] M, 3-9-15, 9:00-10:00 AM, PLS-260C
      9.6 Planning, Resource, & Budget Committee [Bonney] F, 3-6-15, 1:00-2:30 AM, CP-1060-05

X. UNFINISHED BUSINESS

      10.2 Complete General Committees – Terms Ending – “Senate Nominee” needed for each constituency [terms
          ending] – Confirm on AS Agenda 3-12-15 Needed: FPC=NSM; PLC=EDUC
      10.3 ASD 15-27 Bylaw Revisions to Add New Standing Committee of Proposed University Committee on Writing
          Proficiency [EWP / Graduate Students – Follow-up Action re Writing Issues]
      10.4 ASD 15-38 Elections Committee Memo re Proposed Changes to Bylaws & Constitution - Election Timeline

XI. NEW BUSINESS

      11.1 Ad Hoc Committee per UPS 260.100 Assigned Time for Exceptional Service (per CBA) – Committee & Forms
      11.2 University Honors Program Charter / Mission Statement – Provost Memo 3-3-15
      11.3 Visiting & Adjunct Professor Process – Assign to FAC
      11.4 CO Request for President García’s 3-year Review
      11.5 UPS 240.200 Policy on Amorous or Sexual Relationships between Faculty, Staff and Students [9-19-94] / Title IX – Link to EO 1097 http://www.calstate.edu/eo/EO-1097.html
      11.6 ASD 14-162 UPS 300.015 Repetition of Courses [6-7-12] [Source: Grad Ed Com/ASC]
      11.7 ASD 14-163 UPS 300.018 Unauthorized Withdrawals – Issuance of WU Grade [5-11-12] [Source: Grad Ed Com/ASC]
      11.8 ASD 15-39 UPS 300.016 Withdrawal Policy [5-11-12] [Source: ASC]

XII. ADJOURNMENT