11:30 AM - 1:00 PM

I. CALL TO ORDER
II. URGENT BUSINESS
III. ANNOUNCEMENTS
IV. APPROVAL OF MINUTES
4.1 EC Minutes (Draft) 3-10-15
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, 3-17-15, 1:15-3:30 PM, TSU 208
8.2 Faculty Development Center Board [Sargeant] F, 3-13-15, 9:00-11:00 AM, PLS-290
8.3 General Education Committee [Bonney] F, 3-13-15, 2:00-4:00 PM, MH-141
8.4 Graduate Education Committee [Jarvis] F, 3-13-15, 2:00-4:00 PM, KHS-221
8.5 Information Technology Committee [Walicki] F, 3-13-15, 10:00-11:00 AM, PLS-299
8.6 Internships & Service Committee [Dabirian] W, 3-11-15, 9:00-10:00 AM, MH-141
8.7 University Advancement Committee [Walk] W, 3-11-15, 9:00-10:00 AM, CP-810
IX. UNFINISHED BUSINESS
9.2 ASD 15-38 Elections Committee Memo re Proposed Changes to Bylaws & Constitution - Election Timeline
X. NEW BUSINESS
10.1 Ad Hoc Committee per UPS 260.100 Assigned Time for Exceptional Service (per CBA) – Committee & Forms
10.2 Philosophy Department Memo-of-Concern re Double-Counting GE
10.3 Visiting & Adjunct Professor Process – Assign to FAC
10.4 CO Request for President Garcia’s 3-year Review
10.5 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
10.6 ASD 14-162 UPS 300.015 Repetition of Courses [6-7-12] [Source: Grad Ed Com/ASC]
10.7 ASD 14-163 UPS 300.018 Unauthorized Withdrawals – Issuance of WU Grade [5-11-12] [Source: Grad Ed Com/ASC]
10.8 ASD 15-39 UPS 300.016 Withdrawal Policy [5-11-12] [Source: ASC]
10.9 ASD 15-41 Proposed Dept. Name Change: RTVF to Dept. of Cinema and Television Arts [Source: COMM]
10.10 ASD 15-43 MCBE Proposed Concentration in Global Trade within BA International Business
10.11 ASD 15-44 MCBE Proposed Concentration in Marketing Analytics within MBA-Depts of ISDS & Marketing
10.12 ASD 15-45 MCBE Proposed Post-Baccalaureate Certificate in Health Care Analytics within Dept. of ISDS
10.13 ASD 15-46 NSM Proposed Concentration in Actuarial Science within BA Mathematics
10.14 ASD 15-47 HHD Proposed Concentration in Clinical Movement Science within BS Kinesiology
XI. ADJOURNMENT