I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 4-21-15
   4.2 EC Minutes (Draft) 4-28-15

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, 5-5-15, 1:15-3:30 PM, TSU 208
   8.2 Curriculum Committee [Walker for Fontaine] F, 5-1-15, 12:00-2:00 PM, MH-141
   8.3 Faculty Affairs Committee [Sargeant] F, 5-1-15, 10:00-12:00 PM, MH-141
   8.4 Information Technology Committee [Walicki] F, 5-1-15, 10:00-11:00 AM, PLS-299
   8.5 Planning, Resource, & Budget Committee [Bonney] F, 5-1-15, 1:00-2:30 PM CP-1060-05
   8.6 Student Academic Life Committee [Guerin] T, 5-5-15, 9:00-10:00 AM, MH-141

IX. UNFINISHED BUSINESS
   9.1 Standing Committees Vacancies – Using Committee Interest Database
   9.2 AS Budget and EC Assigned Time
   9.3 Faculty Appointment to Student Health Advisory Committee [Student Health & Counseling]

X. NEW BUSINESS
   10.1 ASD 15-110 General Education Course Proposals, Spring 2015
   10.2 ASD 15-73 UPS 210.000 Faculty Personnel Policy and Procedures [6-5-14] [Source: FAC]
   10.3 ASD 14-178 rev. 4-24-15 UPS 411.201 General Education: Goals for Student Learning [6-20-11] [Source: GE]
   10.5 ASD 15-111 Revised UPS 330.231 Policy Regarding the Use of Drugs by Students [8-17-09] [Source: SALC]
   10.6 ASD 15-78 Revised UPS 100.900 Procedures for Establishing Schools at CSUF [8-29-00] [Source: PRBC]
   10.8 ASD 15-107 Proposed New UPS 3xx.xxx Declaration and Change of Majors and Minors[Source: UCC]
   10.9 ASD 15-109 Ad Hoc Research Committee Report and Recommendations
   10.10 UCC Memo re Name Change for RTVF Department and Degree [ASD 15-41 + ASD 15-62]
   10.11 Resolution from Cal Poly SLO re CFA
   10.12 Ex Officio added to Academic Standards Committee from Academic Programs

XI. ADJOURNMENT

EC. Agenda 5-5-15
Distributed 5-1-15