I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:30 AM

Topic: Student Affairs Update
Presenter: VP Berenecea Johnson-Eanes

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 1-31-17 forthcoming
5.2 EC Minutes (Draft) 2-7-17 forthcoming
5.3 EC Minutes (Draft) 2-14-17 forthcoming

VI. CHAIR’S REPORT

VII. INTERIM PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board [Bonney], T, 2-14-17, 1:15-3:45PM, TSU Legislative Chambers
9.2 Diversity & Inclusion Committee [Gradilla], W, 2-15-17, 10:30-11:30AM, EC-605
9.3 Assessment & Educational Effectiveness Committee [Bruschke], W, 2-15-17, 1:00-2:15PM, MH-141
9.4 Faculty Research Policy Committee [Walker], R, 2-16-17, 9:00-10:00AM, MH-141
9.5 Writing Proficiency Committee [Matz], F, 2-17-17, 9:00-11:00AM, PLS-299
9.6 General Education Committee [Bonney], F, 2-17-17, 2:00-4:00PM, MH-141

X. UNFINISHED BUSINESS

10.1 Statements of Opinion
10.2 Revision to UPS 100.001 - AS Bylaws
   1. Paragrapharian
10.3 Revision to UPS 211.000 - Responsibilities of Departments and Department Chairs
10.4 GE Double counting UPS 410.103 - Curriculum Guidelines and Procedures: New Programs

XI. NEW BUSINESS

11.1 Resolution in Support of Current H1B Employment
11.2 Revision to UPS 260.104 - Guidelines for Granting Difference in Pay Leaves
11.3 Revision to UPS 411.601 Policy on Academic Internships
   1. Email from Mark Ramont
11.4 Revision to UPS 330.232 - Policy on the Use of Alcoholic Beverages by Students and Student Organizations
11.5 Revision to UPS 370.200 - Exclusion of Person(s) from Campus Meetings
11.6 Two Proposed New Degrees: MS in Education Technology and MS in Accounting and Finance
11.7 UPS 211.100 - Appointment of Department Chairs and Vice-Chairs
11.8 Revision to UPS 210.007 - Appointment of Administrative Personnel
   1. Revision to UPS 210.007 - Appointment of Administrative Personnel
XII. ADJOURNMENT