I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 1-23-18 - forthcoming

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board [Stambough], T, 1-23-18, 1:15 - 3:45 PM, TSU Legislative Chambers
   8.2 Campus Facilities & Beautification Committee [Dabirian], F, 1-16-18, 11:00 AM - 12:00 PM, MH-141

IX. UNFINISHED BUSINESS
   9.1 AA/AS Spring Retreat
      1. Evaluation of Shared Governance
      2. The American Association of University Professors Indicators of Sound Governance

X. NEW BUSINESS
   10.1 Revisions to UPS 411.202 General Education Program: Unit Requirements, Academic Standards, and Exceptions
   10.2 Revisions to UPS 411.200 General Education Guidelines and Procedures: New and Existing Courses
   10.3 Revisions to UPS 300.004 Policy on Course Outlines

XI. ADJOURNMENT