I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 8-8-13

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS
   7.1 Review of Standing Committee Annual Reports, 2012-13 – Homework Assignments

VIII. NEW BUSINESS
   8.1 Action Item from Statements-of-Opinion (ASD 13-108) [All University Election Results 2013]
   8.2 Setting Goals and Priorities for Academic Senate 2013-14
   8.3 Policy Suggestions from Dawn Macy & Internships & Service Learning Committee
      ➢ Service Learning in RTP Process as Part of Teaching
      ➢ Service Learning Designation in Course Schedule

IX. ADJOURNMENT