I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN
   12:00 NOON
   TOPIC: UPDATE FROM THE PROVOST
   Dr. José L. Cruz, Provost and Vice President for Academic Affairs

V. APPROVAL OF MINUTES
   5.1 EC Minutes (Draft) 8-1-13

VI. CHAIR’S REPORT

VII. STAFF REPORTS

VIII. UNFINISHED BUSINESS
   8.1 Review of Standing Committee Annual Reports, 2012-13

IX. NEW BUSINESS
   9.1 Action Item from Statements-of-Opinion (ASD 13-108) [All University Election Results 2013]
   9.2 Setting Goals and Priorities for Academic Senate 2013-14
   9.3 Council of Deans – Policy Suggestions
      ➢ Service Learning in RTP Process as Part of Teaching
      ➢ Service Learning Designation in Course Schedule

X. ADJOURNMENT