CALL TO ORDER

INTRODUCTIONS

URGENT BUSINESS

ANNOUNCEMENTS

TIMES CERTAIN

11:30 AM - Photography Session

12:50 PM

Topic: GE Coordinator
Discussant: Dr. Peter Nwosu, AVP Academic Program

APPROVAL OF MINUTES

6.1 EC Minutes (Draft) 5-13-14

CHAIR’S REPORT

PROVOST REPORT – 12:30 PM

STAFF REPORT

NEW BUSINESS

10.1 Summer – Meeting Dates/Times – Summer 2014 / Alternates
10.2 ASD 14-125 Executive Committee Liaison Choices for 2014-15
10.3 ASD 14-109 A.S. Calendar of Meetings 2014-15
10.4 Continue Faculty Committee Assignments for Standing Committees/Misc Boards/Committee, 2014-15
10.5 ASD 14-124 Artist Diploma – A Professional Certificate in Music Performance [Source: Grad Ed Com/PRBC]
10.6 A.S. Orientation Meeting Date + Assignments [Last year: 9-19-13]
10.7 AA/AS Annual Retreat, Fall 2014 – DATE / TOPIC – University Writing
10.8 Setting Goals and Priorities for Academic Senate 2014-15
10.9 Action Item from Statements-of-Opinion (ASD 14-95) [All University Election Results 2014]
10.10 Fall Events: Concert Under the Stars – Sat, 9-13-14; Convocation – Meng Hall, Mon, 8-18-14
10.11 Returned Documents to EC from 5-15-14 Marathon Meeting:
   1. ASD 14-22 UPS 300.005 Final Examinations [3-9-11] [Source: ASC/EC]

MARATHON AGENDA 5-15-14– NEW BUSINESS ITEMS NOT DISCUSSED:
   1. ASD 14-99 New UPS 4xx.xxx Project and Thesis at the Undergraduate Level [Source: UCC]
   2. ASD 14-100 New UPS 4xx.xxx Service Courses [Source: UCC]
   3. ASD 14-101 UPS 102.000 Academic Jurisdiction – Revision Related to ASD 14-100 [Source: UCC]

10.12 Marathon Meeting 5-15-14 – Informational Items
   1. ASD 14-104 Resolution– Academic Programs to Review Course Numbering
      [“Jarvis” Resolution 4-24-14]

10.13 Returned Resolutions to EC from 5-15-14 Electoral Meeting from Consent Calendar:
   1. ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]
   2. ASD 14-85 Resolution – Policy Audit [Source: EC]
   3. ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]

ADJOURNMENT