I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 4-7-15

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board of Directors [Walker] T, 4-14-15, 1:15-3:30 PM, TSU 208
   8.2 Faculty Development Center Board [Sargeant] F, 4-10-15, 9:00-11:00 AM
   8.3 General Education Committee [Bonney] F, 4-10-15, 2:00-4:00 PM, MH-141
   8.4 Graduate Education Committee [Jarvis] F, 4-10-15, 2:00-4:00 PM, KHS-221
   8.5 Information Technology Committee [Walicki] F, 4-10-15, 10:00-11:00 AM, PLS-299
   8.6 Internships & Service Learning Committee [Dabirian] W, 4-8-15, 9:00-10:00 AM, MH-141
   8.7 Library Committee [Fontaine] M, 4-13-15, 2:00-3:00 PM, PLS-260
   8.8 Planning, Resource, & Budget Committee [Bonney] F, 4-10-15, 1:00-2:30 PM CP-1060-05
   8.9 University Advancement Committee [Walk] W, 4-8-15, 9:00-10:00 AM, CP-850

IX. UNFINISHED BUSINESS
   9.1 Continue Discussion re Presentation for Proposed Changes to Bylaws & Constitution – CONSTITUENCY ISSUES
   9.2 ASD 15-37 AS Approved Finalized Statements-of-Opinion / Pro-Con Statements Assigned for Ballot
   9.3 UPS 240.200 Policy on Amorous or Sexual Relationships between Faculty, Staff and Students [9-19-94] / Title IX – Link to EO 1097 http://www.calstate.edu/eo/EO-1097.html
   9.4 Standing Committees Vacancies – Using Committee Interest Database

X. NEW BUSINESS
   10.1 ASD 15-65 UPS 210.007 Appointment of Administrative Personnel [1-30-13] [Source: EC]
   10.2 ASD 15-63 Proposed Concentration-Plant Biology – Dept of Biology – NSM [Source: Academic Programs]
   10.3 ASD 15-68 UPS 210.000 Faculty Personnel Policy & Procedures – re HIPs [Source: ISLC]
   10.4 AS Budget and EC Assigned Time
   10.5 Faculty Appointment to Student Health Advisory Committee [Student Health & Counseling]
   10.6 Fall 2015 Retreat

XI. ADJOURNMENT