I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 7-22-14
   4.2 EC Minutes (Draft) 8-5-14

V. CHAIR’S REPORT

VI. PROVOST REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS
   8.1 Status/Updates [5 min]
      8.1.1 Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet [requested input by 8-4-14]
      8.1.2 Online SOQs
      8.1.3 ASD 14-22 UPS 300.005 Final Examinations [3-9-11] [Source: ASC/EC] – EC Comments Solicited re Memo from Senate Chair to ASC Chair
      8.1.4 ASD 14-104 Resolution – Academic Programs to Review Course Numbering [“Jarvis” Resolution 4-24-14]
      8.1.5 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]
      8.1.6 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]
      8.1.7 Action Items from Statements-of-Opinion (ASD 14-95) All University Election Results 2014
   8.2 Special Election – Fall 2014 re FPC (Hum) and FRC (SS) Resignations [5 min]
   8.3 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2014-15 [10 min]

IX. NEW BUSINESS
   9.1 Staff/Administrator Emeritus Form [AA campus email 7-22-14] [5 min]
   9.3 “Student Participation Grades”: Annual Reports 2013-14 from ASC (ASD 14-43) + Academic Appeals (ASD 14-59) [5 min]
   9.4 Discussion Regarding Social Media Policy [10 min]
   9.5 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi [10 min]
   9.6 Concentrations on Diplomas: http://www.calstate.edu/app/policies/Minimum_Diploma_Contents.PDF

X. ADJOURNMENT