I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 8-26-14
   4.2 EC Minutes (Draft) 9-2-14
   4.3 EC Minutes (Draft) 9-9-14
   4.4 EC Minutes (Draft) 9-16-14

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:00 – 12:30 PM

VII. COMMITTEE LIAISON REPORTS
   7.1 ASI Board of Directors [Walker] T, 9-23-14, 1:15-3:30 PM, TSU 208
   7.2 Academic Standards Committee [Walk] F, 9-19-14, 1:00 – 2:00 PM, MH-166
   7.3 Assessment & Educational Effectiveness Committee [Guerin] W, 9-17-14, 1:00 -2:15 PM, MH-141
   7.4 Curriculum Committee [Fontaine] F, 9-19-14, 12:00-2:00 PM, MH-141
   7.5 Faculty Affairs Committee [Sargeant] F, 9-19-14, 10:00-12:00 PM, MH-141
   7.6 Planning, Resource, & Budget Committee [Bonney] F, 9-19-14, 1:00-2:30 PM, CP-1060-05

VIII. UNFINISHED BUSINESS
   8.1 Status/Updates
      8.1.1 Update – Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet [requested input by 8-4-14]
      8.1.2 Update: ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]
      8.1.3 Update: ASD 14-84 Resolution–Double-Counting in Major, Minors & General Education [Source: EC]
   8.2 Complete Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee
      8.2.1 Student Fee Advisory Committee
      8.2.2 FDCB – NSM (1 yr)
      8.2.3 IEC – HUM (1 yr)
      8.2.4 UCC or Honors - SS [overcommitted faculty member]
      8.2.5 Bicycle Committee [1 faculty]

IX. NEW BUSINESS
   9.1 Endorsement of ASI Policy Agenda
   9.2 ASD 14-143 New Course Proposals, Fall 2014 [Source: Academic Programs]
   9.3 ASD 14-125 Executive Committee Liaison List – Reconsider
   9.4 Search Committee Nominations– Director, Faculty Development Center
   9.5 Search Committee Nominations – Dean, Health & Human Development (HHD)
   9.6 Charge to Honors Board [UPS 412.010 Honors Programs [2-18-05] ]
   9.7 Student Success Fee Task Force
   9.8 UPS 300.013 Late Add Policy [1-30-13]
   9.9 GE Reform: 1) AACU Action Plan; 2) AACU CSUF Proposal; 3) AACU Report Prezi
   9.10 ASD 14-141 Resolution on Emeritus Status Eligibility [Source: Guerin]
   9.11 ASD 14-142 Proposed University Policy on Revision and Review of UPS Documents [Source: Walker]
   9.12 Academic Freedom Policy Discussion [U of Oregon]

X. ADJOURNMENT