I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 10-6-15 forthcoming

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 International Education Committee [Sargeant] W, 10-7-15, 11:00 AM-12:00PM, MH-141
   8.2 Faculty Development Center Board [Oliver] F, 10-9-15, 9:00 AM-10:00 AM, PLS-290C
   8.3 Graduate Education Committee [Oliver] F, 10-9-15, 2:00-4:00PM, LH-702
   8.4 Planning, Resource & Budget Committee [Meyer] F, 10-9-15, 1:00-2:30 PM, CP-1060-05

IX. NEW BUSINESS
   9.1 Marathon Meeting 5-14-15 – Discussion Items
      1. ASD 15-73 UPS 210.00 Faculty Personnel and Procedures [6-5-14] [Source: FAC]
      2. Feedback on UPS 210.000 from FAC
   9.2 New UPS 3XX.XXX Declaration and Change of Majors and Minors [Source: UCC]
   9.3 UPS 410.200 Program Performance Review Policy [Source: UCC]
   9.4 Refer to Faculty Affairs Committee: UPS 210.007 Appointment of Administrative Personnel [1-30-13]
   9.5 Refer to Faculty Affairs Committee: UPS 210.500 Procedures: Search Committees for Administrative Personnel [1-30-13]
   9.6 UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction
   9.7 UPS 210.001 Recruitment and Appointment of Tenure-Track Faculty
   9.8 Continue Discussion re Presentation for Proposed Changes to Bylaws & Constitution – CONSTITUENCY ISSUES [from 4-28-15 EC meeting]
      Chair Walker started this ongoing discussion will carry over into the summer for the new EC to agendize. The topic will be brought forward for action – 2015-16 Academic Senate.
   9.9 Discussion on Excess Units
   9.10 Discussion on Articulation Issues
   9.11 Discussion on Smoking
   9.12 Revised ECS Exemption Resolution – Jon Bruschke

X. ADJOURNMENT