II. CALL TO ORDER

III. URGENT BUSINESS

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 10-6-15
   4.2 EC Minutes (Draft) 10-13-15

VI. CHAIR’S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS
   8.1 Internships & Service Learning Committee [Dabirian] W, 10-14-15, 9:00 AM – 10:00 AM, MH-141
   8.2 University Advancement Committee [Stang] W, 10-14-15, 9:00 AM – 10:00 AM, CP-810
   8.3 Writing Proficiency Committee [Oliver] F, 10-16-15, 9:00 AM – 11:00 AM, PLS-299
   8.4 Faculty Affairs Committee [Bonney] F, 10-16-15, 10:00 AM-12:00PM, MH-141

X. NEW BUSINESS
   9.1 UPS 106.000 Campus Selection Committee for Conferring the Honorary Degree
       1. Memo Recommendation for Honorary Doctorate - Richard K. Davis
   9.2 Implement committee recommendations ASD 15-109
       1. UPS 630.000 Policy for Investigating Instances of Possible Research Misconduct [6-20-11]
       2. Research Misconduct NIH version
   9.3 Refer to Faculty Affairs Committee: UPS 210.007 Appointment of Administrative Personnel [1-30-13]
   9.4 UPS 410.200 Program Performance Review Policy [7-11-11]
       1. FAC response
   9.5 UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction
   9.6 UPS 411.200 General Education Guidelines and Procedures: New and Existing Courses Policy
   9.7 Discussion on Smoking
   9.8 Follow-up on Retreat. New UPS on Core Competencies?
   9.9 Revised ECS Exemption Resolution – Jon Bruschke
   9.10 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.
   9.11 Discussion on Excess Units
   9.12 Discussion on Articulation Issues

XI. ADJOURNMENT