I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 10-20-15 forthcoming

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 Assessment & Educational Effectiveness Committee [Casem] W, 10-21-15, 1:00-2:15PM, MH-141
   8.2 Campus Facilities & Beautification Committee [Stohs] F, 10-23-15, 11:00AM – 12:00 PM, MH-141
   8.3 Curriculum Committee [Walker] F, 10-23-15, 12:00 PM – 2:00 PM, MH-141
   8.4 Academic Standards Committee [Sargeant] F, 10-23-15, 1:00 PM – 2:00 PM, MH-166
   8.5 Library Committee [Guerin] M, 10-26-15, 11:00 AM – 12:00 PM, PLS-260C
   8.6 Extended Education Committee [Meyer] M, 10-26-15, 3:00 PM – 4:00 PM, CP-925

IX. NEW BUSINESS
   9.1 **UPS 410.200** Program Performance Review Policy [7-11-11]
      1. FAC response
   9.2 **UPS 411.102** Curriculum Guidelines and Procedures: Academic Jurisdiction
   9.3 **UPS 411.200** General Education Guidelines and Procedures: New and Existing Courses Policy
   9.4 Discussion on Smoking
   9.5 Follow-up on Retreat. New UPS on Core Competencies?
   9.6 Revised ECS Exemption Resolution – Jon Bruschke
   9.7 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.
   9.8 Discussion on Excess Units
   9.9 Discussion on Articulation Issues

X. ADJOURNMENT