I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

<table>
<thead>
<tr>
<th>11:30 AM</th>
<th>Behavioral Intervention Team</th>
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<td>Lea Jarnagin and Tonantzin Oseguera</td>
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V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 9-29-15 forthcoming

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 Faculty Affairs Committee [Bonney] F, 10-2-15, 10:00 AM- 12:00 PM, MH-141
- 8.2 Information Technology Committee [Stang] F, 10-2-15, 10:00-11:00 AM, PLS-299
- 8.3 Curriculum Committee [Walker] F, 10-2-15, 12:00-2:00PM, MH-141
- 8.4 General Education Committee [Casem] F, 10-2-15, 2:00-4:00PM, MH-141
- 8.5 Student Academic Life Committee [Guerin] T, 10-6-15, 9:00-10:00 AM, MH-141

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 Refer to Faculty Affairs Committee: UPS 210.007 Appointment of Administrative Personnel [1-30-13]
- 9.3 Refer to Faculty Affairs Committee: UPS 210.500 Procedures: Search Committees for Administrative Personnel [1-30-13]
- 9.4 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.
- 9.5 Discussion on Excess Units
- 9.6 Discussion on Articulation Issues
- 9.7 UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction
- 9.8 Discussion on Smoking
- 9.9 UPS 210.001 Recruitment and Appointment of Tenure-Track Faculty
- 9.10 Revised ECS Exemption Resolution – Jon Bruschke

X. ADJOURNMENT