11:30 AM - 12:50 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 11-3-15 rev
4.2 EC Minutes (Draft) 11-3-15

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 International Education Committee [Sargeant] W, 11-4-15, 11:00 AM-12:00 PM, MH-141
8.2 Information Technology Committee [Stang] F, 11-6-15, 10:00-11:00 AM, PLS-299
8.3 Faculty Affairs Committee [Bonney] F, 11-6-15, 10:00 AM-12:00 PM, MH-141
8.4 Curriculum Committee [Stang for Walker] F, 11-6-15, 12:00-2:00 PM, MH-141
8.5 Planning, Resource & Budget Committee [Meyer] F, 11-6-15, 1:00-2:30 PM, CP-1060-05

IX. NEW BUSINESS

9.1 Revision to UPS 100.00 Academic Senate Constitution
   1. Dabirian Constitution Amendment
   2. Walker Constitution Amendment
   4. Revision to Bylaws

9.2 Revision to UPS 300.016 Withdrawal Policy [Source: ASC]

9.3 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.

9.4 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 Discussion on Excess Units
9.11 Discussion on Articulation Issues

X. ADJOURNMENT