11:30 AM - 12:50 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

12:00 PM

<table>
<thead>
<tr>
<th>Topic:</th>
<th>Physical Deterrent Project Update</th>
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<td>Presenter:</td>
<td>VP Danny C. Kim</td>
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V. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 11-10-15 forthcoming

VI. CHAIR’S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

8.1 Faculty Development Center Board Committee [Oliver] F, 11-13-15, 9:00-11:00 AM, PLS-290
8.2 University Advancement Committee [Stang] F, 11-13-15, 9:00-11:00 AM, CP-810
8.3 Writing Proficiency Committee [Oliver] F, 11-13-15, 9:00-11:00 AM, PLS-299
8.4 Campus Facilities & Beautification Committee [Stohs] F, 11-13-15, 11:00 AM-12:00 PM, MH-141
8.5 General Education Committee [Casem] F, 11-13-15, 2:00-4:00 PM, MH-141
8.6 Graduate Education Committee [Oliver] F, 11-13-15, 2:00-4:00 PM, KHS-221
8.7 Library Committee [Guerin] M, 11-16-15, 11:00 AM-12:00 PM, PLS-260C
8.8 Extended Education Committee [Meyer] M, 11-16-15, 3:00-4:00 PM, CP-925

X. NEW BUSINESS

9.1 Revision to UPS 300.016 Withdrawal Policy [Source: ASC]
9.2 Revision to UPS 210.055 Visiting Faculty Appointments [Source: FAC]
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

XI. ADJOURNMENT