I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 10-27-15 forthcoming

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 General Education Committee [Casem] F, 10-30-15, 2:00-4:00 PM, MH-141
   8.2 Planning, Resource & Budget Committee [Meyer] F, 10-30-15, 1:00-2:15 PM, CP-1060-05
   8.3 Student Academic Life Committee [Guerin] T, 11-3-15, 9:00-10:00 AM, MH-141

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