I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 11-17-15

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, 11-18-15, 1:00-2:15 PM, MH-141
   8.2 Academic Standards Committee [Sargeant] F, 11-20-15, 1:00-2:00 PM, MH-166
   8.3 Faculty Affairs Committee [Bonney] F, 11-20-15, 10:00 AM -12:00 PM, MH-141
   8.4 Planning, Resource & Budget Committee [Meyer] F, 11-20-15, 1:00-2:30 PM, CP-1060-05

IX. NEW BUSINESS
   9.1 Revision to UPS 300.016 Withdrawal Policy [Source: ASC]
   9.2 Revision to UPS 300.031 Academic Appeals Board [Source: ASC]
   9.3 Revision to UPS 210.055 Visiting Faculty Appointments [Source: FAC]
   9.4 Revision to UPS 412.010 Honors Program [Source: Honors Board]
   9.5 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.
   9.6 UPS 410.200 Program Performance Review Policy [7-11-11]
      1. FAC response
   9.7 UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction
   9.8 UPS 411.200 General Education Guidelines and Procedures: New and Existing Courses Policy
   9.9 Discussion on Smoking
   9.10 Follow-up on Retreat. New UPS on Core Competencies?
   9.11 Revised ECS Exemption Resolution – Jon Bruschke
   9.12 Discussion on Excess Units
   9.13 Discussion on Articulation Issues

X. ADJOURNMENT