I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

12:00 PM
Topic: College Park South
Presenter: Frank Mumford

V. APPROVAL OF MINUTES
4.1 EC Minutes (Draft) 12-8-15

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
8.1 University Advancement Committee [Dabirian] W, 12-9-15, 9:00 - 10:00, CP-810
8.1 Internships & Service Learning Committee [Dabirian] W, 12-9-15, 9:00 - 10:30, MH-141
8.2 Faculty Development Center Board [Oliver] F, 12-11-15, 9:00 -11:00 AM, PLS-290
8.3 Writing Proficiency Committee [Oliver] F, 12-11-15, 9:00 - 11:00, PLS-299
8.4 Graduate Education Committee [Oliver] F, 12-11-15, 2:00 -4:00 PM, KHS-221
8.5 Planning, Resource & Budget Committee [Meyer] F, 12-11-15, 1:00-2:30 PM, CP-1060-05

IX. NEW BUSINESS
9.1 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.
9.2 UPS 410.200 Program Performance Review Policy [7-11-11]
1. FAC response
9.3 UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction
9.4 UPS 411.200 General Education Guidelines and Procedures: New and Existing Courses Policy
9.5 Revision to UPS 411.100 Curriculum Guidelines and Procedures Courses [Source: UCC]
9.6 Section IX & Syllabi
9.7 Follow-up on Retreat. New UPS on Core Competencies?
9.8 Revised ECS Exemption Resolution – Jon Bruschke

X. ADJOURNMENT