I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 12-1-15

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 International Education Committee [Sargeant] W, 12-2-15, 11:00 AM – 12:00 PM, MH-141
   8.2 Information Technology Committee [Stang] F, 12-4-15, 10:00 -11:00 AM, PLS-299
   8.3 Faculty Affairs Committee [Bonney] F, 12-4-15, 10:00 AM -12:00 PM, MH-141
   8.4 Curriculum Committee [Bonney for Walker] F, 12-4-15, 12:00 - 2:00 PM, MH-141
   8.5 Planning, Resource & Budget Committee [Meyer] F, 11-20-15, 1:00-2:30 PM, CP-1060-05
   8.6 General Education Committee [Casem] F, 12-4-15, 2:00 -4:00 PM, MH-141

IX. NEW BUSINESS
   9.1 Proposed Textbook Policy
   9.2 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.
   9.3 UPS 410.200 Program Performance Review Policy [7-11-11]
      1. FAC response
   9.4 UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction
   9.5 UPS 411.200 General Education Guidelines and Procedures: New and Existing Courses Policy
   9.6 Discussion on Smoking
   9.7 Follow-up on Retreat. New UPS on Core Competencies?
   9.8 Revised ECS Exemption Resolution – Jon Bruschke
   9.9 Discussion on Excess Units
   9.10 Discussion on Articulation Issues

X. ADJOURNMENT