I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 8-4-15 - forthcoming

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS
   8.1 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2015-16
      1. Complete Miscellaneous Committee Assignments

IX. NEW BUSINESS
   9.1 Research, Creative Activities and Technology Transfer: Infrastructure – Mission, Vision, Organizing Principles
   9.2 Academic Appeals Board re UPS 300.021 Academic Dishonesty [6-30-10]
   9.3 Faculty Development Center Board Composition – Adding/Replacing Ex Officio Member
   9.4 ASD 15-126 Treasurer’s Report from Academic Senate Accounts: CSFPF #93400, #97007, #97845
      1) UPS 280.000 Intramural Research Grants [4-25-03]
      2) UPS 610.000 Conflict of Interest Policy for Externally Funded Proposals [4-21-14]
      3) UPS 620.000 Protection of Human Participants [4-26-13]
      4) UPS 630.000 Policy for Investigating Instances of Possible Research Misconduct [6-20-11
   9.6 PPR Guidelines
   9.7 Marathon Meeting 5-14-15 – Discussion Items
      2. ASD 15-107 Proposed New UPS 3xx.xxx Declaration and Change of Majors and Minors [Source: UCC]
      3. ASD 15-73 UPS 210.00 Faculty Personnel and Procedures [6-5-14] [Source: FAC]
   9.8 Refer to Faculty Affairs Committee: UPS 210.007 Appointment of Administrative Personnel [1-30-13]
   9.9 Refer to Faculty Affairs Committee: UPS 210.500 Procedures: Search Committees for Administrative Personnel [1-30-13]
   9.10 Continue Discussion re Presentation for Proposed Changes to Bylaws & Constitution – CONSTITUENCY ISSUES [from 4-28-15 EC meeting]
      Chair Walker stated 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.

X. ADJOURNMENT