I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 8-18-15 forthcoming

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. NEW BUSINESS
   8.1 Faculty Development Center Board Composition – Adding/Replacing Ex Officio Member
       (handled at the 8-18-15 meeting)
   8.2 PPR Guidelines – Revise UPS 410.200
   8.3 Marathon Meeting 5-14-15 – Discussion Items
       1. ASD 14-193 UPS 410.103 Curriculum Guidelines & Procedures: New Programs & Program
          Changes [Source: GE/UCC]
       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]
   8.4 Refer to Faculty Affairs Committee: UPS 210.007 Appointment of Administrative Personnel [1-30-13]
   8.5 Refer to Faculty Affairs Committee: UPS 210.500 Procedures: Search Committees for Administrative 
       Personnel [1-30-13]
   8.6 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.

IX. ADJOURNMENT