I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 9-15-15 - forthcoming

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, 9-16-15, 1:00-2:15PM, MH-141
   8.2 Writing Proficiency Committee [Oliver] F, 9-18-15, 9:00-11:00AM, PLS-299
   8.3 Faculty Affairs Committee [Bonney] F, 9-18-15, 10:00AM-12:00PM, MH-141
   8.4 Academic Standards Committee [Sargeant] F, 9-18-15, 1:00-2:00PM, MH-166
   8.5 Planning, Resource & Budget Committee [Meyer] F, 9-18-15, 1:00-2:30PM, CP-1060-05
   8.6 Library Committee [Guerin] M, 9-21-15, 11:00AM-12:00PM, PLS-260C

IX. NEW BUSINESS
   9.1 ASD 15-133 New Course Proposals, Fall 2015 [Source: Academic Programs]
   9.2 Revisions to UPS 411.100 Curriculum Guidelines and Procedures: Courses
   9.3 Marathon Meeting 5-14-15 – Discussion Items
      1. ASD 15-107 Proposed New UPS 3xx.xxx Declaration and Change of Majors and Minors
         [Source: UCC]
      2. ASD 15-73 UPS 210.00 Faculty Personnel and Procedures [6-5-14] [Source: FAC]
   9.4 Refer to Faculty Affairs Committee: UPS 210.007 Appointment of Administrative Personnel [1-30-13]
   9.5 Refer to Faculty Affairs Committee: UPS 210.500 Procedures: Search Committees for Administrative Personnel [1-30-13]
   9.6 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.
   9.7 Discussion on Excess Units
   9.8 Discussion on Articulation Issues
   9.9 UPS 411.102 Curriculum Guidelines and Procedures: Academic Jurisdiction
   9.10 Discussion on Smoking
   9.11 UPS 210.001 Recruitment and Appointment of Tenure-Track Faculty
   9.12 Revised ECS Exemption Resolution – Jon Bruschke

X. ADJOURNMENT