I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 9-27-16 forthcoming
   4.2 EC Minutes (Draft) 10-4-16 forthcoming

V. CHAIR’S REPORT

VI. INTERIM PROVOST REPORT – 11:30 AM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board [Bonney] T, 10-4-16, 1:15-3:45PM, TSU Legislative Chambers
   8.2 Diversity & Inclusion Committee [Gradilla], W, 10-5-16, 9:00-10:00AM, EC-605
   8.3 International Education Committee [Gradilla] W, 10-5-16, 11:00AM-12:00PM, MH-141
   8.4 Faculty Affairs Committee [Bonney], F, 10-7-16, 10:00AM – 12:00PM, MH-141
   8.5 Information Technology Committee [Bonney] F, 10-7-16, 10:00AM-11:00PM, LH-702
   8.6 Curriculum Committee [Stambough] F, 10-7-16, 12:00-2:00PM, MH-141
   8.7 Planning, Resource, & Budget Committee [Meyer] F, 10-7-16, 1:00-2:30PM, CP-1060-05
   8.8 General Education Committee [Bonney] F, 10-7-16, 2:00-4:00PM, MH-141

IX. UNFINISHED BUSINESS
   9.1 Email from Jon Bruscheck
      1. UPS 100.001 - Academic Senate Bylaws
      2. UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers
      3. UPS 300.022 - Assessment of Student Learning at California State University, Fullerton

X. NEW BUSINESS
   10.1 Textbook Issue
   10.2 UPS 100.006 - A Commitment to Civility at CSUF
   10.3 UPS 210.020 Review of Tenured Faculty
   10.4 UPS 230.000 - Reaffirmation of Statement of Professional Responsibility
   10.5 Undergraduate Course Reallocation Request Form
   10.6 UPS 260.104 - Guidelines For Granting Difference In Pay Leaves
      1. Article 28 - Difference In Pay Leaves
   10.7 UPS 100.600 - Proposals and Procedures for the Establishment of University Departments
   10.8 UPS 220.000 - Policies, procedures, and guidelines for the Administration of Statements of Opinion
   10.9 Academic Master Plan
   10.10 UPS 410.103 - Curriculum Guidelines and Procedures: New Programs

XI. DISCUSSION ITEMS
   11.1 General Education Gets an Integrative Learning Makeover

XII. ADJOURNMENT