I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 9-27-16
   4.2 EC Minutes (Draft) 10-4-16 forthcoming
   4.3 EC Minutes (Draft) 10-11-16 forthcoming

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS
   7.1 ASI Board [Bonney], T, 10-11-16, 1:15-3:45PM, TSU Legislative Chambers
   7.2 Faculty Research Policy Committee [Walker], T, 10-11-16, 2:00-3:00PM, MH-141
   7.3 Faculty Development Center Board [Oliver], F, 10-14-16, 9:30-11:00AM, PLS-290
   7.4 Academic Standards Committee [Matz], F, 10-14-16, 1:00-2:00PM, MH-166
   7.5 Graduate Education Committee [Oliver], F, 10-14-16, 2:00-4:00PM, H-219
   7.6 Student Academic Life Committee [Stohs], T, 10-18-16, 9:00-10:00AM, MH-141

VIII. UNFINISHED BUSINESS
   8.1 Email from Jon Bruschke
       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

IX. NEW BUSINESS
   9.1 Memorandum from VP Kim - Faculty Appointment to the Parking & Transportation Advisory Committee
   9.2 UPS 610.000 - Conflict of Interest
       1. Email from Unni
   9.3 Revision to UPS 210.020 - Review of Tenured Faculty
   9.4 Revision to UPS 100.250 - Definition of an Academic Unit
   9.5 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: Programs
   9.6 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
   9.7 Undergraduate Course Reallocation Request Form
   9.8 UPS 260.104 - Guidelines For Granting Difference In Pay Leaves
       1. Article 28 - Difference In Pay Leaves
   9.9 Visiting Departments
   9.10 UPS 100.600 - Proposals and Procedures for the Establishment of University Departments
   9.11 Academic Master Plan
   9.12 Resolution in Support of Proposition 55 on the California November 2016 Ballot

X. DISCUSSION ITEMS
   10.1 General Education Gets an Integrative Learning Makeover

XI. ADJOURNMENT