I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 10-4-16
   4.2 EC Minutes (Draft) 10-11-16
   4.3 EC Minutes (Draft) 10-18-16 forthcoming

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS
   7.1 ASI Board [Bonney], T, 10-18-16, 1:15-3:45PM, TSU Legislative Chambers
   7.2 Diversity & Inclusion Committee [Gradilla], W, 10-19-16, 9:00-10:00AM, EC-605
   7.3 Internships & Service Learning Committee [Dabirian], W, 10-19-16, 9:00-10:00AM, MH-141
   7.4 Assessment & Educational Effectiveness Committee [Bruschke], W, 10-19-16, 1:00-2:15PM, MH-141
   7.5 Writing Proficiency Committee [Matz], F, 10-21-16, 9:00-11:00AM, PLS-299
   7.6 Faculty Affairs Committee [Bonney], F, 10-21-16, 10:00AM-12:00PM, MH-141
   7.7 Planning, Resource & Budget Committee [Meyer], F, 10-21-16, 1:00-2:30PM, CP-1060-05
   7.8 General Education Committee [Bonney], F, 10-21-16, 2:00-4:00PM, MH-141
   7.9 Library Committee [Stambough], M 10-24-16, 11:00am-12:00PM, PLS-299
   7.10 Extended Education Committee Meyer], M, 10-24-16, 3:00-4:00PM, CP-950

VIII. NEW BUSINESS
   8.1 Request for Faculty Trustee
   8.2 Revision to UPS 100.250 - Definition of an Academic Unit
   8.3 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: Programs
   8.4 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
   8.5 Undergraduate Course Reallocation Request Form
   8.6 UPS 260.104 - Guidelines For Granting Difference In Pay Leaves
      1. Article 28 - Difference In Pay Leaves
   8.7 Visiting Departments
   8.8 UPS 100.600 - Proposals and Procedures for the Establishment of University Departments
   8.9 Academic Master Plan

IX. DISCUSSION ITEMS
   9.1 General Education Gets an Integrative Learning Makeover

X. ADJOURNMENT