I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 10-18-16
   4.2 EC Minutes (Draft) 10-25-16

V. CHAIR’S REPORT

VI. INTERIM PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board [Bonney], T, 10-25-16, 1:15-3:45PM, TSU Legislative Chambers
   8.2 Campus Facilities & Beautification Committee [Stohs], W, 10-28-16, 11:00AM-12:00PM, MH-166
   8.3 University Curriculum Committee [Stambough], W, 10-28-16, 12:00-2:00PM, PLN-130

IX. NEW BUSINESS
   9.1 Search committee for Provost
   9.2 Search committee for AVP Student Affairs
   9.3 UPS 320.020 University Writing Requirements
       1. Minutes from Graduate Education Committee meeting 10-14-16
       2. Minutes from Writing Proficiency Committee 10-21-16
   9.4 Revision to UPS 210.007 Appointment of Administrative Personnel
   9.5 Revision to UPS 210.500 Searches for Administrative Personnel
   9.6 UPS 100.005 Patent Policy
   9.7 UPS 210.020 Review of Tenured Faculty
   9.8 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: Programs
   9.9 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses

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

XI. ADJOURNMENT