I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 11-1-16
   4.2 EC Minutes (Draft) 11-8-16

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS
   7.1 ASI Board [Bonney], T, 11-8-16, 1:15-3:45PM, TSU Legislative Chambers
   7.2 Extended Education Committee [Meyer], M, 11-14-16, 3:00-4:00PM, CP-950
   7.3 Faculty Research Policy Committee [Walker], T, 11-8-16, 2:00-3:00PM, MH-141
   7.4 Internships & Service Learning Committee [Dabirian], W, 11-9-16, 9:00-10:00AM, MH-141
   7.5 Library Committee [Stambough], M, 11-14-16, 11:00AM-12:00PM, PLS-299
   7.6 University Advancement Committee [Bruschke], W, 11-9-16, 9:00-10:00AM, CP-810

VIII. NEW BUSINESS
   8.1 FDC Board Letter to Academic Senate Executive Members
   8.2 Revision to UPS 260.100 Assigned Time for Exceptional Levels of Service to Students (Bonney)
      1. Revision to UPS 260.100 Assigned Time for Exceptional Levels of Service to Students (Committee)
      2. End of the Year Memo
      3. End of Year Chair’s Report
      4. Proposed 1-page Application
   8.3 UPS 211.100 Appointment of Department Chairs and Vice-Chairs
   8.4 UPS 100.601 Procedures for Department/Program Name Changes
   8.5 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: Programs
   8.6 UPS 100.001 Academic Senate Bylaws
   8.7 UPS 230.000 Statement of Professional Responsibility
   8.8 UPS 210.200 Performance Review of Administrative Personnel
   8.9 UPS 610.000 Conflict of Interest Policy for Externally Funded Proposals
   8.10 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
   8.11 Rescind UPS 105.000 – Consortia, Concorde and Multi-campus Programs

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

X. ADJOURNMENT