I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 11-15-16

V. CHAIR’S REPORT

VI. INTERIM PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board [Bonney], T, 11-15-16, 1:15-3:45PM, TSU Legislative Chambers
   8.2 Diversity & Inclusion Committee [Gradilla], W, 11-16-16, 9:00-10:00AM, EC-605
   8.3 Assessment & Educational Effectiveness Committee [Bruschke], W, 11-16-16, 1:00-2:15PM, MH-141
   8.4 Writing Proficiency Committee [Matz], F, 11-18-16, 9:00-11:00AM, PLS-299
   8.5 Faculty Affairs Committee [Bonney], F, 11-18-16, 10:00AM-12:00PM, MH-141
   8.6 Academic Standards Committee [Matz], F, 11-18-16, 1:00-2:00PM, MH-141
   8.7 Planning, Resource, & Budget Committee [Meyer], F, 11-18-16, 1:00-2:30PM, CP-1060-05
   8.8 Graduate Education Committee [Oliver], F, 11-18-16, 2:00-4:00PM, H-219

IX. NEW BUSINESS
   9.1 UPS 100.601 Procedures for Department/Program Name Changes
   9.2 UPS 100.001 Academic Senate Bylaws
   9.3 Petition to Amend the Constitution
   9.4 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: Programs
      1. UPS 410.103 Curriculum Guidelines and Procedures: New Programs
   9.5 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
   9.6 UPS 230.000 Statement of Professional Responsibility
   9.7 UPS 210.200 Performance Review of Administrative Personnel
   9.8 UPS 610.000 Conflict of Interest Policy for Externally Funded Proposals

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

XI. ADJOURNMENT