I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

12:00 PM - 12:15PM
Topic: FDC Director Search
Presenter: Kristin Stang

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 11-1-16 forthcoming

VI. CHAIR’S REPORT

VII. INTERIM PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board [Bonney], T, 10-25-16, 1:15-3:45PM, TSU Legislative Chambers
9.2 Diversity & Inclusion Committee [Gradilla], W, 11-2-16, 9:00-10:00AM, EC-605
9.3 International Education Committee [Gradilla], W, 11-2-16, 11:00AM-12:00PM, MH-141
9.4 Faculty Affairs Committee [Bonney], F, 11-4-16, 10:00AM-2:00PM, MH-141
9.5 Faculty Development Center Board [Oliver], F, 11-4-16, 9:30-11:00AM, PLS-290
9.6 Information Technology Committee [Bonney], F, 11-4-16, 10:00-11:00AM, LH-702
9.7 Planning, Resource & Budget Committee [Meyer], F, 11-4-16, 1:00-2:30PM, CP-1060-05
9.8 General Education Committee [Bonney], F, 11-4-16, 2:00-4:00PM, MH-141

X. UNFINISHED BUSINESS

10.1 Search committee for Provost
10.2 Search committee for AVP Student Affairs

XI. NEW BUSINESS

11.1 Physical Master Plan committee
11.2 UPS 100.005 Patent Policy
11.3 UPS 100.006 A Commitment to Civility at CSUF
   1. Excerpt from EC 10-16-16 minutes
11.4 Revisions to UPS 210.020 Review of Tenured Faculty
   1. Cover letter
   2. Added revisions
11.5 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
11.6 UPS 211.100 Appointment of Department Chairs and Vice-Chairs
11.7 Revision to UPS 410.103 - Curriculum Guidelines and Procedures: Programs
11.8 Revision to UPS 411.100 - Curriculum Guidelines and Procedures: Courses
11.9 UPS 100.001 Academic Senate Bylaws
11.10 UPS 210.200 Performance Review of Administrative Personnel
11.11 UPS 100.601 Procedures for Department/Program Name Changes

XII. DISCUSSION ITEMS
   12.1 General Education Gets an Integrative Learning Makeover

XIII. ADJOURNMENT