I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1. EC Minutes (Draft) 8-2-16 forthcoming
   4.2. EC Minutes (Draft) 8-16-16 forthcoming

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS
   7.1 Continue Faculty Committee Assignments or Standing Committees/Misc. Boards/Committees, 2016-17
   7.2 Senate role in finalizing the AMP

VIII. NEW BUSINESS
   8.1 Amending UPS 100.001 - Academic Senate Bylaws - to insert the Honors Programs Advisory Board into the Standing Committees
      1. Honors Programs Advisory Board membership and functions
   8.2 Amending UPS 300.004 - Policy on Course Outlines - to change “C” to “C-
      1. ASD 10-63 Resolution on Course Outlines and Syllabi from University Information Technology Committee
   8.3 UPS 211.100 - Appointment of Department Chairs and Vice-Chairs – showing necessary for consultation appointment Interim
   8.4 UPS 100.015 - Review and Revision of University Policy Statements
      1. UPS 100.006 - A Commitment to Civility at CSUF
      2. UPS 210.200 - Performance Review of Administrative Personnel
      3. UPS 430.000 - Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University's Master Plan
   8.5 UPS 410.200 - Program Performance Review Policy
      1. FAC Response for PPR
      2. AEEC Response: PPR Policy
      3. AEEC Minutes 5-6-15
      4. AEEC Minutes 5-13-15
      5. PPR Guidelines - April 2016
   8.6 UPS 260.100 - Assigned Time For Exceptional Levels of Service to Students
   8.7 UPS 100.600 - Proposals and Procedures for the Establishment of University Departments
   8.8 UPS 220.000 - Policies, procedures, and guidelines for the Administration of Statements of Opinion Questionnaire (SOQ) Forms
   8.9 UPS 230.020 - Policy on Faculty Office Hours
   8.10 UPS 411.201 - General Education: Breadth Objectives and Course Development – clarification on writing requirement
   8.11 UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and Exceptions - EO 1100 issue
8.12 New UPS on Annual Reports
8.13 Upcoming Program Discontinuance: MA in Biotechnology
  1. UPS 100.610 - Program Discontinuance

IX. DISCUSSION ITEMS

  9.1 General Education Gets an Integrative Learning Makeover

X. ADJOURNMENT