I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
4.1 EC Minutes (Draft) 8-2-16
4.2 EC Minutes (Draft) 8-16-16
4.3 EC Minutes (Draft) 8-23-16
4.4 EC Minutes (Draft) 8-30-16
4.5 EC Minutes (Draft) 9-6-16 forthcoming

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS
7.1 Curriculum Committee [Stambough] F, 9-2-16, 12:00-2:00PM, MH-141
7.2 Faculty Affairs Committee [Bonney] F, 9-2-16, 10:00AM-12:00PM, MH-141
7.3 General Education Committee [Bonney] F, 9-2-16, 2:00-4:00PM, MH-141
7.4 Information Technology Committee [Walker] F, 9-2-16, 10:00-11:00AM, LH-702
7.5 Student Academic Life Committee [Stohs] T, 9-6-16, 9:00-10:00AM, MH-141

VIII. UNFINISHED BUSINESS
8.1 EO 1071 and Concentration Issue
   1. Draft EO 1071 rev Consultation 8-24-16
   2. Draft EO 1071 rev Consultation 9-7-16
   3. Email from Katherine Powers

IX. NEW BUSINESS
9.1 Search Committee - Associate Vice President Academic Human Resources
9.2 Revision to UPS 210.007 - Appointment of Administrative Personnel
9.3 Revision to UPS 210.500 - Procedures: Search Committees for Administrative Personnel
9.4 UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students
   1. Email from Michele Barr
9.5 Revision to UPS 100.250 - Definition of an Academic Unit
9.6 CSUF-AB1602 - Campus Plan
9.7 General Education Requirements Survey – Memo
   1. CSU GE and Graduation Requirements Survey
9.8 Revision to UPS 411201 - General Education: Breadth Objectives and Course Development
9.9 Revision to UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and Exceptions
9.10 UPS 230.020 - Policy on Faculty Office Hours
9.11 New UPS on Annual Reports – include in PPR UPS or create to corral assessment reporting? Define and limit.
9.12  UPS 100.600 - Proposals and Procedures for the Establishment of University Departments
9.13  UPS 220.000 - Policies, procedures, and guidelines for the Administration of Statements of Opinion Questionnaire (SOQ) Forms

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

XI. ADJOURNMENT