11:30 AM - 12:50 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 9-6-16
   4.2 EC Minutes (Draft) 9-13-16 forthcoming

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS
   7.1 Faculty Research Policy Committee [Walker] T, 9-13-16, 2:00-3:00PM, MH-141
   7.2 ASI Board [Bonney], T, 9-13-16, 1:15-3:45PM, TSU Legislative Chambers
   7.3 Internships & Service Learning Committee [Dabirian] W, 9-14-16, 9:00-10:00AM, MH-141
   7.4 University Advancement Committee [Bruschke] W, 9-14-16, 9:00-10:00AM, CP-810
   7.5 Writing Proficiency Committee [Matz] F, 9-16-16, 9:00-11:00AM, PLS-299
   7.6 Faculty Affairs Committee [Bonney] F, 9-16-16, 10:00AM-12:00PM, MH-141
   7.7 Academic Standards Committee [Matz] F, 9-16-16, 1:00-2:00PM, MH-166
   7.8 Library Committee [Stambough] M, 9-19-16, 11:00AM-12:00PM, PLS-299

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
   8.2 Revision to UPS 210.007 - Appointment of Administrative Personnel

IX. NEW BUSINESS
   9.1 Revision to UPS 210.500 - Procedures: Search Committees for Administrative Personnel
   9.2 Revision to UPS 300.013 – Late Add Policy
   9.3 Proposed new degree program: MS in Engineering Management (College of Engineering and
       Computer Science with collaboration from the Mihaylo College of Business and Economics
   9.4 New Professional Certificate in “Spanish for Hispanic Media” and two New Concentrations in the MA in
       Linguistics “Language and Mind” and “Language and Society”
   9.5 UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students
       1. Email from Michele Barr
   9.6 Revision to UPS 100.250 - Definition of an Academic Unit
   9.7 CSUF-AB1602 - Campus Plan
   9.8 General Education Requirements Survey – Memo
       1. CSU GE and Graduation Requirements Survey
   9.9 Revision to UPS 411.201 - General Education: Breadth Objectives and Course Development
   9.10 Revision to UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and
       Exceptions
   9.11 UPS 230.020 - Policy on Faculty Office Hours
   9.12 New UPS on Annual Reports – include in PPR UPS or create to corral assessment reporting? Define
       and limit.
9.13 UPS 100.600 - Proposals and Procedures for the Establishment of University Departments
9.14 UPS 220.000 - Policies, procedures, and guidelines for the Administration of Statements of Opinion Questionnaire (SOQ) Forms
9.15 Undergraduate Course Reallocation Request Form

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

XI. ADJOURNMENT