I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 9-13-16
   4.2 EC Minutes (Draft) 9-20-16

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. COMMITTEE LIAISON REPORTS
   7.1 Assessment & Educational Effectiveness Committee [Bruschke] W, 9-21-16, 1:00-2:15PM, MH-141
   7.2 Planning, Resource, & Budget Committee [Meyer] F, 9-23-16, 1:00-2:30PM, CP-1060-05
   7.3 General Education Committee [Bonney] F, 9-23-16, 2:00-4:00PM, MH-141
   7.4 Extended Education Committee [Meyer], M, 9-26-16, 3:00-4:00PM, CP-950

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 210.500 - Procedures: Search Committees for Administrative Personnel

IX. NEW BUSINESS
   9.1 AA/AS Retreat Agenda
   9.2 Proposed new degree program: MS in Engineering Management (College of Engineering and Computer Science with collaboration from the Mihaylo College of Business and Economics
   9.3 New Professional Certificate in “Spanish for Hispanic Media” and two New Concentrations in the MA in Linguistics “Language and Mind” and “Language and Society”
   9.4 UPS 260.100 - Assigned Time for Exceptional Levels of Service to Students
      1. Email from Michele Barr
   9.5 UPS 411.200 - General Education Guidelines and Procedures: New and Existing Courses
      1. Email from Alison Wynn
   9.6 CSUF-AB1602 - Campus Plan
   9.7 General Education Requirements Survey – Memo
      1. CSU GE and Graduation Requirements Survey
   9.8 UPS 230.020 - Policy on Faculty Office Hours
   9.9 Email from Jon Bruschke
      1. UPS 100.001 - Academic Senate Bylaws
      2. UPS 100.700 - Formation, Operation, and Discontinuation of University Institutes and Centers
      3. UPS 300.022 - Assessment of Student Learning at California State University, Fullerton
   9.10 UPS 410.200 - Program Performance Review Policy
   9.11 UPS 100.600 - Proposals and Procedures for the Establishment of University Departments
   9.12 UPS 220.000 - Policies, procedures, and guidelines for the Administration of Statements of Opinion Questionnaire (SOQ) Forms
9.13 Undergraduate Course Reallocation Request Form
9.14 A Commitment to Mutual Respect at CSUF
9.15 Academic Master Plan

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

XI. ADJOURNMENT