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
   4.3. EC Minutes (Draft) 8-23-16 forthcoming
   4.4. EC Minutes (Draft) 8-30-16 forthcoming

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS
   7.1 Senate role in finalizing the AMP
   7.2 UPS 411.201 - General Education: Breadth Objectives and Course Development – clarification on writing requirement

VIII. NEW BUSINESS
   8.1 Replacement for Karen Stocker for fall semester, CSU International Programs Fullerton Rep
   8.2 Input Requested: Personnel Action Files Custodian of Record – Memo from Interim Provost Puri
   8.3 UPS 411.202 - General Education Program: Unit Requirements, Academic Standards, and Exceptions - EO 1100 issue
   8.4 UPS 230.020 - Policy on Faculty Office Hours
   8.5 New UPS on Annual Reports – include in PPR UPS or create to corral assessment reporting? Define and limit.
   8.6 Upcoming Program Discontinuance: MA in Biotechnology
       1. UPS 100.610 - Program Discontinuance
   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

IX. DISCUSSION ITEMS
   9.1 General Education Gets an Integrative Learning Makeover

X. ADJOURNMENT