11:30 AM - 12:50 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

   12:15 PM – 12:45 PM
   Topic: Strategic Plan
   Presenter: Bob Mead & Kari Knutson-Miller

V. APPROVAL OF MINUTES

   5.1 EC Minutes (Draft) 10-24-17
   5.2 EC Minutes (Draft) 10-31-17
   5.3 EC Minutes (Draft) 11-7-17 forthcoming

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

   8.1 ASI Board [Stambough], T, 11-7-17, 1:15 - 3:45 PM, TSU Legislative Chambers
   8.2 Faculty Research Policy Committee [Brunelle], T, 11-7-17, 2:00 - 3:00 PM, H-219
   8.3 Internships & Service Learning Committee [Bruschke], W, 11-8-17, 9:00 - 10:00 AM, MH-141
   8.4 University Advancement Committee [Myck-Wayne], W, 11-8-17, 9:00 - 10:00 AM, CP-810
   8.5 Extended Education Committee [Myck-Wayne], M, 11-13-17, 3:00 - 4:00 PM, CP-950

IX. UNFINISHED BUSINESS

   Internships & Service Learning Committee

X. NEW BUSINESS

   10.1 UPS 100.006 A Commitment to Civility at CSUF
   10.2 Steering Committee
   10.3 UPS 300.004 Policy on Course Outlines
   10.4 UPS 411.104 Policy on Online Instruction

XI. ADJOURNMENT