I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 11-7-17 forthcoming
   4.2 EC Minutes (Draft) 11-14-17 forthcoming

V. CHAIR'S REPORT

VI. INTERIM PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 ASI Board [Stambough], T, 11-14-17, 1:15 - 3:45 PM, TSU Legislative Chambers
   8.2 Assessment & Educational Effectiveness Committee [Bruschke], W, 11-15-17, 1:00 - 2:15 PM, MH-141
   8.3 Writing Proficiency Committee [Oliver], F, 11-17-17, 9:00 - 11:00 AM, PLS-299
   8.4 Campus Facilities & Beautification Committee [Dabirian], F, 11-17-17, 11:00 AM- 12:00 PM, MH-141
   8.5 General Education Committee [Bonney], F, 11-17-17, 2:00 - 4:00 PM, MH-141

IX. UNFINISHED BUSINESS
   9.1 Revisions to UPS 411.601 Policy on Academic Internships
   9.2 UPS 100.006 A Commitment to Civility at CSUF
   9.3 Revisions to UPS 300.004 Revisions to Policy on Course Outlines
   9.4 Revisions to UPS 411.104 Revisions to Policy on Online Instruction
   9.5 Green Open Access Policy

X. NEW BUSINESS
   10.1 Steering Committee
   10.2 AA/AS Spring Retreat

XI. ADJOURNMENT