I. CALL TO ORDER

II. URGENT BUSINESS

  Presidential Search

  2.1 Resolution CSUF Response to Proposed CSU BOT Presidential Selection Process
  2.2 Faculty Representation on the Presidential Selection Committee

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

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

V. CHAIR'S REPORT

VI. INTERIM PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

  8.1 International Education Committee [Dabirian], W, 11-1-17, 11:00 AM - 12:00 PM, MH-141
  8.2 Faculty Development Center Board [Shahi], F, 11-3-17, 9:30 - 11:00 AM, PLS-299
  8.3 Information Technology Committee [Shahi], F, 11-3-17, 10:00 - 11:00 AM, LH-702
  8.4 Curriculum Committee [Patton], F, 11-3-17, 12:00 - 2:00 PM, MH-141
  8.5 Planning, Resource & Budget Committee [Stambough], F, 11-3-17, 1:00 - 2:30 PM, CP-1060-05
  8.6 Graduate Education Committee [Oliver], F, 11-3-17, 2:00 - 4:00 PM, H-219
  8.7 Library Committee [Stohs], M, 11-6-17, 11:00 AM - 12:00 PM, PLS-240
  8.8 Student Academic Life Committee [Stohs], T, 11-7-17, 9:00 - 10:00 AM, MH-141

IX. NEW BUSINESS

  9.1 Revision to UPS 410.103 GEC Recommendations
  9.2 Revision to UPS 411.201 GEC Recommendations
  9.3 UPS 102.001 The Faculty Development Center
  9.4 Internships & Service Learning Committee
  9.5 First Year Experience

X. ADJOURNMENT