I. CALL TO ORDER

II. URGENT BUSINESS
   Logistics on faculty awards? Create awards page with upload capability.

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 8-1-17
   4.2 EC Minutes (Draft) 8-15-17

V. CHAIR’S REPORT

VI. INTERIM PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS
   8.1 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2017-2018
   8.2 Senate Parliamentarian

IX. NEW BUSINESS
   9.1 Advancement Priorities
   9.2 General Education Initiative
   9.3 Ad hoc committee on SOQs
   9.4 Resolution on EO 1110 – Academic Preparation
      1. ASCSUDH Response Coded Memo #ASA-2017-14
      2. ASA-2017-14 Consultation on Proposed Changes in Academic Preparation Requirements
      3. EO 1110 Academic Preparation
      4. Strat Comm Talking Points – EO 1110
      5. CO FAQs - EO 1110
   9.5 Senate Forum and Social Media

X. ADJOURNMENT