I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 8-21-18

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS
   8.1 Impact Memo
       1. List of Proposed Structure of Existing Courses By C2A and C2B
       2. Memo to Senate Exec
       3. Table Area C CSU System Fall 2018
       4. Updated Revisions (Stern and Hussar) Area C draft UPS Language

IX. NEW BUSINESS
   9.1 Ge Task Force
   9.2 Revisions to UPS 292.000 - Faculty Leadership in Collegial Governance Award
   9.3 Revisions to UPS 293.000 - The Carol Barnes Excellence in Teaching Award
   9.4 Revisions to UPS 294.000 - L. Donald Shields Excellence in Scholarship and Creativity Award
   9.5 Revisions to UPS 295.000 - The Outstanding Lecturer Award
   9.6 Phi Beta Kappa
   9.7 Revisions to UPS 290.000 - The Outstanding Professor Award

X. ADJOURNMENT