I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 7-8-14

V. CHAIR’S REPORT

VI. UNFINISHED BUSINESS
   6.1 Setting Goals and Priorities for Academic Senate 2014-15: Prioritize UPS Docs Excel Spreadsheet
   6.2 Action Item from Statements-of-Opinion (ASD 14-95) [All University Election Results 2014]

VII. NEW BUSINESS
   7.1 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2014-15
   7.2 Special Election – Fall 2014 re FPC (Hum) and FRC (SS) Resignations
   7.3 PRBC Recommendations to President 2014-15
   7.4 Online SOQs
   7.5 ASD 14-22 UPS 300.005 Final Examinations [3-9-11] [Source: ASC/EC] – Memo from Senate Chair
   7.6 ASD 13-101 Resolution re Collegial Governance [Spring 2013] + ASD 13-163 Joint Memo
   7.7 ASD 14-104 Resolution – Academic Programs to Review Course Numbering [“Jarvis” Resolution 4-24-14]
   7.8 ASD 14-86 Resolution to Create Ad Hoc Committee re Research [Source: EC]
   7.9 ASD 14-98 Assessment & Educational Effectiveness Plan [Source: AEEC] [Version 1 on 5-15-14 agenda]
   7.10 ASD 14-119 Update on Programmatic GE Learning Goals & Outcomes [FYI on 5-15-14 agenda]
   7.11 ASD 14-85 Resolution – Policy Audit [Source: EC] – Memo 7-8-14 from Senate Chair – input requested by 8-4-14
   7.12 ASD 14-84 Resolution – Double-Counting in Major, Minors & General Education [Source: EC]
   7.13 ASD 14-99 New UPS 4xx.xxx Project and Thesis at the Undergraduate Level [Source: UCC] – Memo from Senate Chair
   7.14 ASD 14-100 New UPS 4xx.xxx Service Courses [Source: UCC] – Memo from Senate Chair
   7.15 ASD 14-101 UPS 102.000 Academic Jurisdiction – Revision Related to ASD 14-100 [Source: UCC] – Memo from Senate Chair
   7.16 Discussion Regarding Social Media Policy
   7.17 Annual Report 2013-14 – Academic Appeals (ASD 14-59)

VIII. ADJOURNMENT