I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 5-26-15

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS
   8.1 AA/AS Retreat, Fall 2015; (F) 10-16-15 @ Marriott. Topic: Five Core Competencies
   8.2 Moving Forward on 10-16-15 AA/AS Retreat, Fall 2015. Topic: Five Core Competencies
   8.3 AA/AS Retreat, Spring 2016 – Date Pending. Topic: Enrollment Management [President+Provost availability]
   8.4 Consider a Change to End AS Meetings at 12:50 PM
   8.5 ASD 15-124 Review Committee Liaison Choices for 2015-16
   8.6 ASD 15-125 Review A.S. Calendar of Meetings for 2015-16
   8.7 Multiple Dates for Committee Chair Orientation – Fall 2015
   8.8 AS Budget for Assigned Time 2015-16
   8.9 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2015-16
      1. Complete Standing Committee Assignments
      2. Ten (10) faculty to Added Standing Committee: University Writing Proficiency Committee
      3. Complete Ad Hoc Committee per UPS 260.100 Assigned Time for Exceptional Service (per CBA) [still
         needed as of 6-1-15: ARTS, L/A/C/E]
   8.10 Action Items from Statements-of-Opinion (ASD 15-106) [All University Election Results 2015]
   8.11 College of Education – Campus Comments Requested re Reaccreditation

IX. NEW BUSINESS
   9.1 Research, Creative Activities and Technology Transfer: Infrastructure – Mission, Vision, Organizing
      Principles
   9.2 Academic Appeals Board re UPS 300.021 Academic Dishonesty [6-30-10]
   9.3 Faculty Development Center Board Composition – Adding/Replacing Ex Officio Member
   9.4 ASD 15-126 Treasurer’s Report from Academic Senate Accounts: CSFPF #93400, #97007, #97845
      1) UPS 280.000 Intramural Research Grants [4-25-03]
      2) UPS 610.000 Conflict of Interest Policy for Externally Funded Proposals [4-21-14]
      3) UPS 620.000 Protection of Human Participants [4-26-13]
      4) UPS 630.000 Policy for Investigating Instances of Possible Research Misconduct [6-20-11]
   9.6 PPR Guidelines
   9.7 Marathon Meeting 5-14-15 – Discussion Items
      1. ASD 14-193 UPS 410.103 Curriculum Guidelines & Procedures: New Programs & Program Changes
         [Source: GE/UCC]
      2. ASD 15-107 Proposed New UPS 3xx.xxx Declaration and Change of Majors and Minors [Source: UCC]
      3. ASD 15-73 UPS 210.00 Faculty Personnel and Procedures [6-5-14] [Source: FAC]

X. ADJOURNMENT