I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
  4.1 EC Minutes (Draft) 7-7-15

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS
  7.1 Consider a Change to End AS Meetings at 12:50 PM
  7.2 ASD 15-124 Review Committee Liaison Choices for 2015-16
  7.3 ASD 15-125 Review A.S. Calendar of Meetings 2015-16
  7.4 Multiple Dates for Committee Chair Orientation – Fall 2015
  7.5 AS Budget for Assigned Time 2015-16
  7.6 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2015-16
    1. Academic Master Plan Subcommittees (4 faculty to serve on each)
       Subcommittee 1 Programs, Degrees, and Outcomes
       Subcommittee 2 Students
       Subcommittee 3 Faculty and Pedagogy
       Subcommittee 4 Infrastructure and Resources
    2. Complete Standing Committee Assignments
    3. Ten (10) faculty to Added Standing Committee: University Writing Proficiency Committee
    4. 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]
  7.7 Action Items from Statements-of-Opinion (ASD 15-106) [All University Election Results 2015]
  7.8 College of Education – Campus Comments Requested re Reaccreditation

VIII. NEW BUSINESS
  8.1 HHD Search Committee Member Replacement
  8.2 Research, Creative Activities and Technology Transfer: Infrastructure – Mission, Vision, Organizing Principles
  8.3 Academic Appeals Board re UPS 300.021 Academic Dishonesty [6-30-10]
  8.4 Faculty Development Center Board Composition – Adding/Replacing Ex Officio Member
  8.5 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]
  8.7 PPR Guidelines
  8.8 Marathon Meeting 5-14-15 – Discussion Items
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]

8.9 Refer to Faculty Affairs Committee: UPS 210.007 Appointment of Administrative Personnel [1-30-13]

8.10 Refer to Faculty Affairs Committee: UPS 210.500 Procedures: Search Committees for Administrative Personnel [1-30-13]

8.11 Continue Discussion re Presentation for Proposed Changes to Bylaws & Constitution – CONSTITUENCY ISSUES [from 4-28-15 EC meeting]

Chair Walker stated this ongoing discussion will carry over into the summer for the new EC to agendize. The topic will be brought forward for action – 2015-16 Academic Senate.

IX. ADJOURNMENT