I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 6-30-15

V. PROVOST REPORT – 12:30 PM

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS
   8.1 Continue Discussion re AA/AS Retreat Topic: Five Core Competencies [F] 10-16-15
   8.2 AA/AS Retreat, Spring 2016; Date Pending. Topic: Enrollment Management [President+Provost availability]
   8.3 Consider a Change to End AS Meetings at 12:50 PM
   8.4 ASD 15-124 Review Committee Liaison Choices for 2015-16
   8.5 ASD 15-125 Review A.S. Calendar of Meetings 2015-16
   8.6 Multiple Dates for Committee Chair Orientation – Fall 2015
   8.7 AS Budget for Assigned Time 2015-16
   8.8 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]
   8.9 Action Items from Statements-of-Opinion (ASD 15-106) [All University Election Results 2015]
   8.10 College of Education – Campus Comments Requested re Reaccreditation

IX. NEW BUSINESS
   9.1 Proposed Campus Policy re WASC Credit for Prior Learning Policy [Feedback by 7-16-15]
   9.2 Research, Creative Activities and Technology Transfer: Infrastructure – Mission, Vision, Organizing Principles
   9.3 Academic Appeals Board re UPS 300.021 Academic Dishonesty [6-30-10]
   9.4 Faculty Development Center Board Composition – Adding/Replacing Ex Officio Member
   9.5 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 [4-30-14]
      4) UPS 630.000 Policy for Investigating Instances of Possible Research Misconduct [6-20-11]
   9.7 PPR Guidelines
9.8  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]

9.9  Refer to Faculty Affairs Committee: UPS 210.007 Appointment of Administrative Personnel [1-30-13]
9.10 Refer to Faculty Affairs Committee: UPS 210.500 Procedures: Search Committees for Administrative Personnel [1-30-13]

9.11  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.

X.  ADJOURNMENT