I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:30 - 12:50 PM

**Topic:** Freshman Programs / First Year Experience

**Discussant:** Peter Nwosu, Associate Vice President for Academic Programs

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 7-21-15

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

8.1 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]

8.2 Action Items from Statements-of-Opinion (ASD 15-106) [All University Election Results 2015]

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


   2. ASD 15-107 Proposed New UPS 3xx.xxx Declaration and Change of Majors and Minors [Source: UCC]

   3. ASD 15-73 Proposed New UPS 210.00 Faculty Personnel and Procedures [6-5-14] [Source: FAC]

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

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