I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1. EC Minutes (Draft) 5-24-16

V. CHAIR’S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS
   7.1 Continue Faculty Committee Assignments or Standing Committees/Misc. Boards/Committees, 2016-17
      1. TSC Governing Board
   7.2 Setting Goals and Priorities for Academic Senate 2016-17
   7.3 Fall Events: Concert Under the Stars – Sat, 9-17-16; Convocation – Meng Hall, Mon, 8-15-16

VIII. NEW BUSINESS
   8.1 ASD 16-21 Revision to UPS 410.103 UCC Guidelines and Procedures Degree Programs
   8.2 Revised Implementation Plan to Bring CSUF into Full Compliance with Title 5 and EO 1100
   8.3 Faculty Initiated Graduation
   8.4 Staffing AMP Subcommittees
   8.5 Provost Search Committee
   8.6 Syllabi Policy

IX. DISCUSSION ITEMS – FROM MARATHON MEETING 5-19-16
   9.1 ASD 16-75 Revision to UPS 210.007 Appointment of Administrative Personnel [Source: FAC]
      1. Renumber UPS 210.007 to UPS 100.400
   9.2 ASD 16-76 Revision to UPS 210.500 Search Committees for Administrative Personnel
      [Source: FAC]
      1. Renumber UPS 210.500 to UPS 100.500

X. ADJOURNMENT