I. CALL TO ORDER

II. URGENT BUSINESS
   2.1 CSU International Programs Fullerton Rep – Karen Stocker

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1. EC Minutes (Draft) 6-28-16 forthcoming

V. CHAIR’S REPORT

VI. INTERIM PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS
   8.1 Continue Faculty Committee Assignments or Standing Committees/Misc. Boards/Committees, 2016-17
   8.2 ASD 16-96 A.S. Calendar of Meetings 2016-17 (draft)
   8.3 Setting Goals and Priorities for Academic Senate 2016-17
      1. Academic Unit definition
      2. Revision/Review 30 UPS documents
      3. New UPS documents
         a) Evaluation chairs
         b) Students with disabilities
      4. Staffing search committees
         a) ECS
         b) Provost
         c) Associate VP for Student Affairs
      5. Ongoing searches – VP HRDI and Dean of the Library
      6. Senate role in finalizing the AMP
   8.4 Syllabus Policy

IX. NEW BUSINESS
   9.1 Planning AS/AA Fall 2016 Retreat – September 23, 2016, 8:00AM to 1:00PM
   9.2 Department Name Change Requests
      1. Geography
      2. Comparative Religion

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

XI. ADJOURNMENT