I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

12:00 PM
Topic: Proposed GE Assessment Plan and Introduction to new AVPAP
Presenter: Pamella Oliver, Alison Wrynn, and Su Swarat

V. APPROVAL OF MINUTES

5.1. EC Minutes (Draft) 6-28-16 forthcoming
5.2. EC Minutes (Draft) 7-12-16 forthcoming

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

8.1 Continue Faculty Committee Assignments or Standing Committees/Misc. Boards/Committees, 2016-17
8.2 Academic Unit definition
8.3 Ongoing searches – VP HRDI, Dean of the Library, reopened WAC/WID Director
8.4 Senate role in finalizing the AMP

IX. NEW BUSINESS

9.1 Associate VP for Student Affairs search committee
9.2 Planning AS/AA Fall 2016 Retreat – October 7, 2016, 8:00AM to 1:00PM, Marriott Hotel
9.3 Department Name Change Requests
   1. Geography
   2. Comparative Religion
9.4 Graduate Program Learning Outcomes
   1. Goals
9.5 Renumbering of some UPS documents
9.6 Library task force on open resources
9.7 Additional language to UPS 210.500 regarding awarding of retreat rights and referring to UPS 210.001.IX.B
9.8 Intellectual Property to Senate floor for September meeting
   1. UPS 100.005 Intellectual Property - draft
   2. ASD 15-109 Ad Hoc Research Policy Committee Report & Recommendations
9.9 Replacement for Karen Stocker for fall semester, CSU International Programs Fullerton Rep

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