I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1. EC Minutes (Draft) 8-2-16 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 Senate role in finalizing the AMP

IX. NEW BUSINESS
   9.1 Liaison for IT Committee
   9.2 UPS 320.020 - University Writing Requirements
   9.3 Draft UPS Academic Unit to UCC
   9.4 UPS 410.103 - Curriculum Guidelines and Procedures: New Programs (Clarification on Academic Units)
   9.5 UPS 411.100 - Curriculum Guidelines and Procedures: Courses
   9.6 Graduate Program Learning Outcomes
      1. Goals
   9.7 New Senator Orientation – May 2017
   9.8 Request for UPS on Program Suspension & Concentration Discontinuance
   9.9 Upcoming Program Discontinuance: MA in biotechnology
      1. UPS 100.610 – Program Discontinuance
   9.10 UPS 100.015 - Review and Revision of University Policy Statements
      1. UPS 100.006 - A Commitment to Civility at CSUF
      2. UPS 210.200 - Performance Review of Administrative Personnel
      3. UPS 430.000 – Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University’s Master Plan
   9.11 UPS 410.200 - Program Performance Review Policy
      1. FAC Response for PPR
      2. AEEC Response: PPR Policy
      3. AEEC Minutes 5-6-15
      4. AEEC Minutes 5-13-15
      5. PPR Guidelines – April 2016
   9.12 UPS 260.100 - Assigned Time For Exceptional Levels of Service to Students

X. DISCUSSION ITEMS
   10.1 General Education Gets an Integrative Learning Makeover

XI. ADJOURNMENT