I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

12:00 PM – 12:30 PM
Subject: UPS 100.620 – Review of Administrative Units
Presenter: Su Swarat and Pamella Oliver

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 5-23-17

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. NEW BUSINESS

8.1 A.S. Calendar of Meetings 2017-18 (Draft)
8.2 Executive Committee Liaison Choices for 2017-18
8.3 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2017-2018
8.4 Orientation for Committee Chairs [A Friday in September, an AM/PM session]
8.5 AA/AS Annual Retreat, Fall 2017 – September 29th. Location: TBD, Topic: Shared Governance
8.6 Setting Goals and Priorities for Academic Senate 2017-18

IX. DISCUSSION ITEMS – FROM MARATHON MEETING 5-18-17

9.1 ASD 17-47 Revision to UPS 320.020. University Writing Requirement
9.2 ASD 17-48 Revision to UPS 230.020. Policy on Faculty Office Hours
9.3 ASD 17-56 Revision to UPS 211.000. Responsibilities of Departments and Department Chairs
9.4 ASD 17-61 Revision to UPS 411.101. Policy on Courses: Numbering, Standard Codes, and Controlled Entry
9.5 ASD 17-57 New UPS 2XX.XXX. Open Access Policy

X. ADJOURNMENT