I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:30 AM - 11:45 AM
Topic: Travel Ban
Presenter: VP Danny Kim

V. APPROVAL OF MINUTES
5.1 EC Minutes (Draft) 6-27-17 forthcoming

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. NEW BUSINESS
8.1 Police Chief Search Committee
8.2 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2017-2018
8.3 Orientation for Committee Chairs [A Friday in September, an AM/PM session]
8.4 Setting Goals and Priorities for Academic Senate 2017-18
8.5 Senate Parliamentarian

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
9.6 ASD 17-106 Revision to UPS 411.601 - Policy on Academic Internships.

X. ADJOURNMENT