I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1 EC Minutes (Draft) 6-27-17
   4.2 EC Minutes (Draft) 7-11-17

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS
    7.1 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2017-2018
    7.2 Orientation for Committee Chairs [A Friday in September, an AM/PM session]
       1. Academic Senate Committee Guideline
       2. Executive Committee Liaison Responsibilities
    7.3 Setting Goals and Priorities for Academic Senate 2017-18
    7.4 Senate Parliamentarian

VIII. NEW BUSINESS
     8.1 Advancement Priorities

IX. DISCUSSION ITEMS – FROM MARATHON MEETING 5-18-17 (Notes for committee chairs)
    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