I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

12:00 PM
Topic: UNIV 100
Presenter: Heather Osborne-Thompson

V. APPROVAL OF MINUTES

5.1. EC Minutes (Draft) 5-3-16
5.2. EC Minutes (Draft) 5-10-16 forthcoming

VI. CHAIR’S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIASON REPORTS

9.1 Faculty Affairs Committee [Bonney] F, 5-13-16, 10:00 AM – 12:00 PM, MH-141
9.2 Internships & Service Learning Committee [Dabirian] W, 5-11-16, 9:00 AM – 10:00 AM, MH-141
9.3 Writing Proficiency Committee [Oliver] F, 5-13-16, 9:00 AM – 11:00 AM, MH-141

X. UNFINISHED BUSINESS

10.1 ASD 16-72 UNIV 100
10.2 ASD 16-84 New UPS 4XX.XXX Graduate Student Learning Goals

XI. NEW BUSINESS

11.1 Committee Vacancies - Standing Committees
11.2 Resolution in Support of Letter Promoting and Supporting a Culture of Research and Scholarly and Creative Activity at CSUF
11.3 Resolution in Support of Open Access for Faculty Publications
11.4 ASD 16-93 Revision to UPS 210.070 Evaluation of Temporary Faculty [Source: FAC]
   • Alignment of Part-time faculty review recommendations with CBA
11.5 Review of Chairs
   1. Bakersfield
   2. Channel Islands
   3. East Bay
   4. San Bernardino
   5. San Jose
11.6 Discussion UPS 260.100 Assigned Time for Exceptional Levels of Service to Students
11.7 Revised ECS Exemption Resolution – Jon Bruschke

XII. ADJOURNMENT