

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 10-15-24 (draft)
- 4.2 EC Minutes 10-22-24 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

- 8.1 ASI Board [Jarvis], T, 10-22-24, 1:15 - 3:45 PM, TSU Legislative Chambers
- 8.2 Campus Facilities & Beautification Committee [Swarat], F, 10-25-24, 11:00 AM - 12:00 PM, Zoom
- 8.3 Graduate Education Committee [Wood], F, 10-25-24, 2:00 - 4:00 PM, MH-141
- 8.4 Information Technology Committee [Childers], F, 11-1-24, 10:00 - 11:00 AM, Zoom
- 8.5 Faculty Affairs Committee [Jarvis], F, 11-1-24, 10:00 AM - 12:00 PM, MH-141
- 8.6 Curriculum Committee [Kanel], F, 11-1-24, 12:00 - 2:00 PM, Zoom
- 8.7 General Education Committee [Childers], F, 11-1-24, 2:00 - 4:00 PM, Zoom
- 8.8 Library Committee [Milligan], M, 11-4-24, 11:00 AM - 12:00 PM, PLS-299
- 8.9 Faculty Research Policy Committee [Kanel], T, 11-5-24, 9:00 - 10:00 AM, MH-141
- 8.10 Student Academic Life Committee [Milligan], T, 11-5-24, 9:00 - 10:00 AM, Zoom

IX. UNFINISHED BUSINESS

- 9.1 Revisions to UPS 210.007 - Appointment of Administrative Personnel
- 9.2 Revisions of UPS 210.500 - Procedures: Search Committees for Administrative Personnel
 - 1. Revisions of UPS 210.500 Procedures Search Committees for Administrative Personnel - clean copy

X. NEW BUSINESS

- 10.1 CSUF Summer start for programs - (Discussion item)
- 10.2 Rescission of UPS 450.000 - Goals, Scope, and Policy Regulation for Extended Education
- 10.3 Rescission of UPS 450.200 - Policy on Special Sessions
- 10.4 UPS 100.002 - Title and Form of Address
- 10.5 UPS 100.620 - Review of Administrative Units
- 10.6 UPS 106.100 - The President's Medallion
- 10.7 UPS 411.104 - Policy on Online Instruction

added

- 10.8 New Course Proposals - Fall 2024
- 10.9 Department of Women and Gender Studies Name Change

XI. MEMBER ITEMS

11.1 UPS on Syllabi - (Discussion item)

XII. ADJOURNMENT