I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
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<tbody>
<tr>
<td>12:15 PM</td>
<td>Academic Programs Update</td>
<td>AVP Nwosu and Alison Wynn</td>
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</tbody>
</table>

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 12-15-15

VI. CHAIR’S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 Faculty Affairs Committee [Bonney] F, 12-18-15, 10:00 AM - 12:00 PM, LH-702
9.2 Campus Facilities & Beautification Committee [Stohs] F, 12-18-15, 11:00 AM - 12:00 PM, MH-141
9.3 Campus Facilities & Beautification Committee [Stohs] F, 1-22-16, 11:00 AM - 12:00 PM, MH-141
9.4 Academic Standards Committee [Sargeant] F, 1-22-16, 1:00 – 2:00 PM, MH-166

X. NEW BUSINESS

10.1 Revision to UPS 100.000 Academic Senate Constitution
10.2 Revision to UPS 100.001 Academic Senate Bylaws
10.3 AB 798 and the Open Educational Resources Adoption Incentive Program
10.4 UPS 210.007 and UPS 210.500 Appointment of Administrative Personnel [Source: FAC]
   1. UPS 210.007 and ups 210.500 - track changes
   2. UPS 210.007 – track changes
   3. UPS 210.500 – track changes
10.5 New UPS XXX.XXX Faculty Selection of Instructional Materials [Source: FAC]
10.6 Revision to UPS 411.100 Curriculum Guidelines and Procedures Courses [Source: UCC]
   1. Email from Mark Fischer
10.7 Title IX & Syllabi
10.8 Follow-up on Retreat. New UPS on Core Competencies?
10.9 Review of Chairs
   1. Bakersfield
   2. Channel Islands
   3. East Bay
   4. San Bernardino
   5. San Jose
10.10 Revised ECS Exemption Resolution – Jon Bruschke

XI. ADJOURNMENT