I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1. EC Minutes (Draft) 1-26-16
   4.2. EC Minutes (Draft) 2-2-16
   4.3. EC Minutes (Draft) 2-9-16 forthcoming

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 Internships & Service Learning Committee [Dabirian] W, 2-10-16, 9:00 AM – 10:00 AM, MH-141
   8.2 University Advancement Committee [Stang] W, 2-10-16, 9:00 AM – 10:00 AM, CP-810
   8.3 Faculty Development Center Board [Oliver] F, 2-12-16, 9:00 AM – 11:00 AM, PLS-290
   8.4 General Education Committee [Casem] F, 2-12-16, 2:00 PM - 4:00 PM, MH-141
   8.5 Graduate Education Committee [Oliver] F, 2-12-16, 2:00 PM - 4:00 PM, KHS-221

IX. NEW BUSINESS
   9.1 General Committees for AY 2016/17
   9.2 Discussion on Statement of Opinions
   9.3 Discussion: committee to respond to AB 798 RFP
   9.4 Revision to UPS 100.000 Academic Senate Constitution
   9.5 Revision to UPS 100.001 Academic Senate Bylaws
   9.6 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
      4. Email from President Garcia
   9.7 New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]
   9.8 Revision to UPS 411.100 Curriculum Guidelines and Procedures Courses [Source: UCC]
      1. Email from Mark Fischer
   9.9 Title IX & Syllabi
   9.10 Follow-up on Retreat. New UPS on Core Competencies?
   9.11 Review of Chairs
      1. Bakersfield
      2. Channel Islands
      3. East Bay
      4. San Bernardino
      5. San Jose
   9.12 Revised ECS Exemption Resolution – Jon Bruschke

X. ADJOURNMENT