11:30 AM - 12:50 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

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

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 Planning, Resource & Budget Committee [Meyer] F, 1-29-16, 1:00 PM - 2:30 PM, CP-1060-05
   8.2 General Education Committee [Casem] F, 1-29-16, 2:00 PM - 4:00 PM, MH-141

IX. NEW BUSINESS
   9.1 Revision to UPS 100.000 Academic Senate Constitution
   9.2 Revision to UPS 100.001 Academic Senate Bylaws
   9.3 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
   9.4 New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]
   9.5 Revision to UPS 411.100 Curriculum Guidelines and Procedures Courses [Source: UCC]
      1. Email from Mark Fischer
   9.6 Title IX & Syllabi
   9.7 Follow-up on Retreat. New UPS on Core Competencies?
   9.8 Review of Chairs
      1. Bakersfield
      2. Channel Islands
      3. East Bay
      4. San Bernardino
      5. San Jose
   9.9 Revised ECS Exemption Resolution – Jon Bruschke

X. ADJOURNMENT