11:30 AM - 12:50 PM

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Presenters</th>
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<tbody>
<tr>
<td>12:00 PM</td>
<td>BSU Student Leaders</td>
<td>VP Eanes</td>
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V. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 2-9-16 forthcoming
4.2 EC Minutes (Draft) 2-16-16 forthcoming

VI. CHAIR’S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 Assessment & Educational Effectiveness [Casem] W, 2-17-16, 1:00 PM – 2:15 PM, MH-141
9.2 Writing Proficiency Committee [Oliver] F, 2-19-16, 9:00 AM – 11:00 AM, LH-702
9.3 Faculty Affairs Committee [Bonney] F, 2-19-16, 10:00 AM - 12:00 PM, MH-141
9.4 Academic Standards Committee [Sargeant] F, 2-19-16, 1:00 PM – 2:00 PM, MH-166
9.5 Planning, Resource & Budget Committee [Meyer] F, 2-19-16, 1:00 PM – 2:30 PM, CP-1060-05
9.6 Library Committee [Walker] M, 2-22-16, 11:00 AM - 12:00 PM, PLS-260C
9.7 Extended Education Committee [Meyer] M, 2-22-16, 3:00 PM – 4:00 PM, CP-950

X. UNFINISHED BUSINESS

10.1 Revision to UPS 100.000 Academic Senate Constitution
10.2 Revision to UPS 100.001 Academic Senate Bylaws
10.3 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
10.4 New UPS 3XX.XXX Faculty Selection of Instructional Materials [Source: FAC]

XI. NEW BUSINESS

11.1 COE Dean’s Search Committee
11.2 General Committees for AY 2016/17
11.3 Discussion on Statement of Opinions
11.4 Discussion: committee to respond to AB 798 RFP
11.5 Discussion: counting courses toward Major and GE
   1. Memo from Mark Fischer
11.6 Revision to UPS 411.100 Curriculum Guidelines and Procedures Courses [Source: UCC]
   1. Email from Mark Fischer
11.7 Title IX & Syllabi
11.8 Follow-up on Retreat. New UPS on Core Competencies?
11.9 Review of Chairs
   1. Bakersfield
   2. Channel Islands
   3. East Bay
   4. San Bernardino
   5. San Jose
11.10 Revised ECS Exemption Resolution – Jon Bruschke

XII. ADJOURNMENT