I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

12:00 PM
Topic: Academic Programs Update
Presenter: AVP Nwosu

12:20 PM
Topic: Michele Barr – Meet-n-Greet

V. APPROVAL OF MINUTES

4.1. EC Minutes (Draft) 1-26-16 forthcoming
4.2. EC Minutes (Draft) 2-2-16 forthcoming

VI. CHAIR’S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

8.1 Student Academic Life Committee [Guerin] T, 2-2-16, 9:00 AM – 10:00 AM, MH-141
8.2 International Education Committee [Sargeant] W, 2-3-16, 11:00AM – 12:00PM, MH-141
8.3 Information Technology Committee [Stang] F, 2-5-16, 10:00 AM – 11:00 AM, LH-702
8.4 Faculty Affairs Committee [Bonney] F, 2-5-16, 10:00 AM - 12:00 PM, MH-141
8.5 Curriculum Committee [Walker] F, 2-5-16, 12:00 PM - 2:00 PM, MH-141
8.6 Planning, Resource & Budget Committee [Meyer] F, 2-5-16, 1:00 PM – 2:30 PM, CP-1060-05

X. 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 García
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

XI. ADJOURNMENT