I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

> Don’t forget to change your password.

IV. TIMES APPROXIMATE

12:00 PM
Topic: Parking
Presenters: VP Danny C. Kim

V. APPROVAL OF MINUTES

5.1. EC Minutes (Draft) 2-9-16
5.2. EC Minutes (Draft) 2-16-16
5.3. EC Minutes (Draft) 2-23-16

VI. CHAIR’S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 Campus Facilities & Beautification Committee [Stohs] F, 2-26-16, 11:00 AM – 12:00 PM, MH-141
9.2 General Education Committee [Casem] F, 2-26-16, 2:00 PM – 4:00 PM, MH-141

X. NEW BUSINESS

10.1 General Committees for AY 2016/17
10.2 Discussion on Statement of Opinions
10.3 Discussion: committee to respond to AB 798 RFP
10.4 Discussion: counting courses toward Major and GE
   1. Memo from Mark Fischer
10.5 Revision to UPS 411.100 Curriculum Guidelines and Procedures Courses [Source: UCC]
   1. Email from Mark Fischer
10.6 Revision to UPS 100.700 [Source: AECC]
10.7 Revision to UPS 300.031 [Source: ASC]
10.8 Revision to UPS 410.103 [Source: UCC]
10.9 Title IX & Syllabi
10.10 Follow-up on Retreat. New UPS on Core Competencies?
10.11 Review of Chairs
   1. Bakersfield
   2. Channel Islands
   3. East Bay
   4. San Bernardino
   5. San Jose
10.12 Revised ECS Exemption Resolution – Jon Bruschke

XI. ADJOURNMENT