I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1. EC Minutes (Draft) 3-1-16
   4.2. EC Minutes (Draft) 3-8-16 forthcoming

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 University Advancement Committee [Stang] W, 3-9-16, 9:00 AM – 10:00 AM, CP-810
   8.2 Internships & Service Learning Committee [Dabirian] W, 3-9-16, 9:00 AM – 11:00 AM, MH-141
   8.3 Faculty Development Center Board [Oliver] F, 3-11-16, 9:00 AM – 11:00 AM, PLS-260C
   8.4 General Education Committee [Casem] F, 3-11-16, 2:00 PM – 4:00 PM, MH-141
   8.5 Graduate Education Committee [Oliver] F, 3-11-16, 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 New UPS 3XX.XXX Faculty Selection of Instructional Materials final Senate version
      1. New UPS 3XX.XXX Faculty Selection of Instructional Materials [FAC 3-8-16]
      2. First Reading New UPS 3XX.XXX Faculty Selection of Instructional Materials [AS meeting 2-25-16]
   9.4 Revision to UPS 295.000 Outstanding Lecturer Award [OPC]
   9.5 Revision to UPS 100.700 [Source: AEEC]
   9.6 Discussion: counting courses toward Major and GE
      1. Memo from Mark Fischer
   9.7 Title IX & Syllabi
   9.8 Follow-up on Retreat.
   9.9 Review of Chairs
      1. Bakersfield
      2. Channel Islands
      3. East Bay
      4. San Bernardino
      5. San Jose
   9.10 Revised ECS Exemption Resolution – Jon Bruschke

X. ADJOURNMENT