I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

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

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 Student Academic Life Committee [Guerin] T, 3-1-16, 9:00 AM – 10:00 AM, MH-141
   8.2 International Education Committee [Sargeant] W, 3-2-16, 11:00 AM – 12:00 PM, MH-141
   8.3 Information Technology Committee [Stang] F, 3-4-16, 10:00 AM – 11:00 AM, LH-702
   8.4 Faculty Affairs Committee [Bonney] F, 3-4-16, 10:00 AM – 12:00 PM, MH-141
   8.5 Curriculum Committee [Walker] F, 3-4-16, 12:00 PM – 2:00 PM, MH-141
   8.6 Planning, Resource & Budget Committee [Meyer] F, 3-4-16, 1:00 PM – 2:30 PM, CP-1060-05

IX. NEW BUSINESS
   9.1 General Committees for AY 2016/17
   9.2 Discussion on Statement of Opinions
   9.3 Discussion: resolution to create AB 798 committee
   9.4 Revision to UPS 411.100 Curriculum Guidelines and Procedures Courses [Source: UCC]
      1. Email from Mark Fischer
   9.5 Revision to UPS 100.700 [Source: AECC]
   9.6 Revision to UPS 300.031 [Source: ASC]
   9.7 Revision to UPS 410.103 [Source: UCC]
   9.8 Discussion: counting courses toward Major and GE
      1. Memo from Mark Fischer
   9.9 Title IX & Syllabi
   9.10 Follow-up on Retreat.
   9.11 Review of Chairs
      1. Bakersfield
      2. Channel Islands
      3. East Bay
      4. San Bernardino
      5. San Jose
   9.12 Revised ECS Exemption Resolution – Jon Bruschke

X. ADJOURNMENT