I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1. EC Minutes (Draft) 4-5-16

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 International Education Committee [Sargeant] W, 4-6-16, 11:00 AM – 12:00 PM, MH-141
   8.2 Faculty Development Center Board [Oliver] F, 4-8-16, 9:00 AM – 11:00 AM, PLS-290
   8.3 Writing Proficiency Committee [Oliver] F, 4-8-16, 9:00 AM – 11:00 AM, H-213
   8.4 Curriculum Committee [Walker] F 4-8-16, 12:00 PM – 2:00 PM, MH-141
   8.5 Planning, Resource and Budget Committee [Meyer] F, 4-8-16, 1:00 PM – 2:30 PM, CP-1060-05
   8.6 General Education Committee [Casem] F 4-8-16, 2:00 PM – 4:00 PM, MH-141
   8.7 Graduate Education Committee [Oliver] F 4-8-16, 2:00 PM – 4:00 PM, KHS-221

IX. UNFINISHED BUSINESS
   9.1 Bylaws University Honors Program

X. NEW BUSINESS
   10.1 Discussion on Statement of Opinions
   10.2 Revision to UPS 100.000 Academic Senate Constitution
   10.3 Discussion smoking on campus
      1. Email from Daniela Rubin
   10.4 UPS 100.005 Intellectual Property (draft)
   10.5 Position Statement - Promoting and Supporting a Culture of Research and Scholarly
       and Creative Activity at CSUF
   10.6 Title IX & Syllabi
   10.7 Review of Chairs
      1. Bakersfield
      2. Channel Islands
      3. East Bay
      4. San Bernardino
      5. San Jose
   10.8 Revised ECS Exemption Resolution – Jon Bruschke

XI. ADJOURNMENT