I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

<table>
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<th>Time</th>
<th>Topic</th>
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<td>12:00 PM</td>
<td>University Honors Program</td>
<td>Dr. Sandra Perez-Linggi</td>
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V. APPROVAL OF MINUTES

5.1. EC Minutes (Draft) 4-12-16

VI. CHAIR'S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 Extended Education Committee [Meyer] M, 4-18-16, 3:00 PM – 4:00 PM, CP-950
9.2 Internships and Service Learning Committee [Dabirian] W, 4-13-16, 9:00 AM – 10:00 AM, MH-141
9.3 Planning, Resource and Budget Committee [Meyer] F, 4-15-16, 1:00 PM – 2:30 PM, CP-1060-05

X. OLD BUSINESS

10.1 Revision to UPS 100.000 Academic Senate Constitution
10.2 Discussion: counting courses toward Major and GE
    1. Memo from Mark Fischer

XI. NEW BUSINESS

11.1 Discussion on Statement of Opinions
11.2 Position Statement - Promoting and Supporting a Culture of Research and Scholarly and Creative Activity at CSUF
11.3 Review of Chairs
    1. Bakersfield
    2. Channel Islands
    3. East Bay
    4. San Bernardino
    5. San Jose
11.4 Revised ECS Exemption Resolution – Jon Bruschke

XII. ADJOURNMENT