I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1. EC Minutes (Draft) 4-19-16 forthcoming

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 Assessment I Educational Effectiveness Committee [Casem] W, 4-20-16, 1:00 PM – 2:15 PM, MH-141
   8.2 Campus Facilities & Beautification Committee [Stohs] F, 4-2216, 11:00 AM – 12:00 PM, MH-141
   8.3 Library Committee [Walker] M, 4-25-16, 11:00 AM – 12:00 PM, PLS-260C
   8.4 University Advancement Committee [Stang] W, 4-20-16, 9:00AM – 10:00 AM, CP-810
   8.5 General Education Committee [Casem] F, 4-22-16, 2:00 PM – 4:00 PM, MH-141

IX. OLD BUSINESS
   9.1 Revision to UPS 100.000 Academic Senate Constitution
   9.2 Discussion: counting courses toward Major and GE
       1. Memo from Mark Fischer

X. NEW BUSINESS
   10.1 Committee Vacancies - Standing Committees
   10.2 UPS 210.007 and UPS 210.500 Appointment of Administrative Personnel [Source: FAC]
       1. UPS 210.007 – track changes
       2. UPS 210.500 – track changes
   10.3 Revision to UPS 411.100 Curriculum Guidelines and Procedures: Courses [Source: UCC]
   10.4 GE Golden Four and the Grade of C-
   10.5 Discussion UPS 260.100 Assigned Time for Exceptional Levels of Service to Students
   10.6 Revision to UPS 300.020 Grading Practices [Source: ASC]
   10.7 Discussion UPS 210.020 Review of Tenured Faculty
   10.8 Position Statement - Promoting and Supporting a Culture of Research and Scholarly
       and Creative Activity at CSUF
   10.9 Review of Chairs
       1. Bakersfield
       2. Channel Islands
       3. East Bay
       4. San Bernardino
       5. San Jose
   10.10 Revised ECS Exemption Resolution – Jon Bruschke

XI. ADJOURNMENT