I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1. EC Minutes (Draft) 3-22-16

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIABILITY REPORTS
   8.1 Campus Facilities & Beautification Committee [Stohs] F, 3-24-16, 2:30 PM – 3:30 PM, LH-702
   8.2 General Education Committee [Casem] F, 3-25-16, 2:00 PM – 4:00 PM, MH-141

IX. UNFINISHED BUSINESS
   9.1 Discussion: counting courses toward Major and GE
       1. Memo from Mark Fischer

X. NEW BUSINESS
   10.1 Discussion on Statement of Opinions
       1. Statement of Opinion from Lynda Randall
   10.2 Revision to UPS 100.000 Academic Senate Constitution
   10.3 Follow-up on Retreat.
   10.4 Revision to UPS 412.010 Honors Program [Source: Honors Board]
       1. Bylaws University Honors Program
   10.5 UPS 100.005 Intellectual Property (draft)
   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