I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES
   4.1. EC Minutes (Draft) 4-19-16
   4.2. EC Minutes (Draft) 4-26-16
   4.3. EC Minutes (Draft) 5-3-16 forthcoming

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 International Education Committee [Sargeant] W, 5-4-16, 11:00 AM – 12:30 PM, MH-141
   8.2 Information Technology Committee [Bonney] F, 5-6-16, 10:00 AM – 11:00 AM, LH-705
   8.3 Faculty Affairs Committee [Bonney] F, 5-6-16, 10:00 AM – 12:00 PM, MH-141
   8.4 General Education Committee [Meyer] F, 5-6-16, 2:00 PM – 4:00 PM, MH-141
   8.5 Graduate Education Committee [Oliver] T, 5-6-16, 2:00 PM – 4:00 PM, KHS-221

IX. NEW BUSINESS
   9.1 Committee Vacancies - Standing Committees
   9.2 Graduate Student Learning Goals [Source: Grad Ed ]
   9.3 Revision to UPS 411.100 Curriculum Guidelines and Procedures: Courses [Source: UCC]
      1. UPS 411.100 – track changes
   9.4 Bylaws University Honors Program
      1. UPS 100.XXX Honors Program
      2. Bylaws – University Honors Program
   9.5 Discussion: Timing of next Outstanding Professor Presentation
      1. UPS 290.000
   9.6 Discussion: Implementation Plan to Bring CSUF into Full Compliance with Title 5 and
      EO 1100
      1. UPS 411.202
   9.7 Revision to UPS 210.070 Evaluation of Temporary Faculty [Source: FAC]
      • Alignment of Part-time faculty review recommendations with CBA
   9.8 Position Statement - Promoting and Supporting a Culture of Research and Scholarly and Creative
      Activity at CSUF
   9.9 Review of Chairs
      1. Bakersfield
      2. Channel Islands
      3. East Bay
      4. San Bernardino
      5. San Jose
9.10 Discussion UPS 260.100 Assigned Time for Exceptional Levels of Service to Students
9.11 Revised ECS Exemption Resolution – Jon Bruschke

X. ADJOURNMENT