I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

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

V. CHAIR’S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS
   8.1 Curriculum Committee [Walker] F, 4-29-16, 12:00 PM – 2:00 PM, MH-141
   8.2 Planning, Resource & Budget Committee [Meyer] F, 4-29-16, 1:00PM – 2:30 PM, CP-1060-05
   8.3 Extended Education Committee [Meyer] M, 5-2-16, 3:00 PM – 4:00 PM, CP-950
   8.4 Student Academic Life Committee [Guerin] T, 5-3-16, 9:00 AM – 10:00 AM, MH-141

IX. OLD BUSINESS
   9.1 Revision to UPS 100.000 Academic Senate Constitution
   9.2 Revision to UPS 3XX.XXX
   9.3 Discussion: counting courses toward Major and GE
      1. Memo from Mark Fischer

X. NEW BUSINESS
   10.1 Committee Vacancies - Standing Committees
   10.2 Graduate Student Learning Goals [Source: Grad Ed ]
   10.3 Revision to UPS 411.100 Curriculum Guidelines and Procedures: Courses [Source: UCC]
      1. UPS 411.100 – track changes
   10.4 Bylaws University Honors Program
      1. UPS 100.XXX Honors Program
      2. Bylaws – University Honors Program
   10.5 Discussion: Timing of next Outstanding Professor Presentation
      1. UPS 290.000
   10.6 Discussion: Questions about the UPS changes for the C- or better shift
      1. UPS 411.201
   10.7 Discussion: Implementation Plan to Bring CSUF into Full Compliance with Title 5 and
      EO 1100
      1. UPS 411.202
10.8 Position Statement - Promoting and Supporting a Culture of Research and Scholarly and Creative Activity at CSUF

10.9 Discussion: creating a third category of certificate that requires lower-division courses only
   1. Memo from Mark Fischer

10.10 Review of Chairs
   1. Bakersfield
   2. Channel Islands
   3. East Bay
   4. San Bernardino
   5. San Jose

10.11 Discussion UPS 260.100 Assigned Time for Exceptional Levels of Service to Students

10.12 Revised ECS Exemption Resolution – Jon Bruschke

XI. ADJOURNMENT