AMENDED AGENDA

1) Approval of the agenda

2) Reports:
   a) Report of the Chair
   b) Report of the President
   c) Report of the Provost
   d) Report of the Statewide Academic Senators
   e) Report of Semester Conversion

3) Information Items:
   a) 15-16 Committee Chair Annual Reports
   b) Title IX Registration Holds (3:00 pm time certain)
      i) Info
      ii) FAQ

4) New Business:
   a) Fall 2016 university-wide election schedule
   b) 16-17 BEC 1: Standing Rules of the Academic Senate
   c) 16-17 BEC 2: Executive Committee and Academic Senate Meeting Schedule
   d) 16-17 BEC 3: Election of 16-17 University Committee on Layoffs (UCL)
   e) 16-17 BEC 4: 2016-2017 Administrative Review Schedule
   f) 16-17 BEC 5: Change in Due Date for Proposals for Exceptional Levels of Service to Students Awards for 2016-17
   g) 16-17 ASCD 1: Policy on Continuous Enrollment
   h) 10/4/16 Academic Senate draft agenda (3:45 PM time certain)

5) Appointments:
   a) Task Force on Faculty Workload
   b) Approval of alternate for November statewide plenary
   c) Senate
      i) CEAS (for Fall or until filled by College election)
      ii) CBE (for Fall or until filled by College election)
   d) CAPR
      i) CLASS (for Fall or until filled by College election)
e) COBRA
   i) CEAS (for Fall or until filled by College election)
   ii) CSCI (for Fall)

f) FAC
   i) CLASS (for Fall)
   ii) CSCI (for Fall or until filled by College election)
   iii) LIB (for Fall)

g) CR
   i) CSCI (for Fall or until filled by College election)

h) 2016-2018 A2E2 appointments
   i) CBE
   ii) CLASS

i) Information Technology Advisory Committee
j) Semester Conversion Subcommittees

6) Discussion items:
   a) Possible referral to CIC on EO 1071
      i) Memo
      ii) Handout EO 1071
   b) ORSP AVP Position: description approved by Excom 5/24/16
   c) Possible referrals to FAC
      i) Allowing untenured faculty to serve on COBRA and FAC
   d) 15-16 BEC 12: Report of the Time Modules Task Force

7) Adjournment