

Item

- I. Welcome and Introductions**
- II. Consultation with the Academic Senate Office**
- III. Budget Framework Initiative: Major Requirements**
- IV. Update on Senate Travel Procedures**
- V. Consultation with the Office of the President**
- VI. Budget Framework Initiative: Credit by Examination**
- VII. Budget Framework Initiative: Advanced Placement Credit**
- VIII. Transfer Pathways Report**
- IX. Senate Regulation 630 and the systemwide UC Natural Reserve System Field Course**
- X. Goals and Priorities for 2016-2017**
- XI. New Business**
- XII. Executive Session (*if necessary*)**