1. **Pending Legislation**

   1. **PRIORITY ITEM:** **Davis Division Regulation A540(G) NG Grade Policy.** It has recently come to the Registrar’s attention that the programmed system rules used for processing end of term grades may not be in alignment with the Senate regulations. The Registrar’s office would like to make any necessary corrections but would like guidance from the Academic Senate as to how the system should work both now and for the future. *(posted on ASIS whiteboard)*  
      **UPDATE:** The proposed revisions were endorsed by the Grade Changes committee. The proposal was discussed at the February Executive Council meeting and there were still questions/concerns.

2. **Old Business**

   1. **Pass Time Regulations.** An inquiry was received from the Registrar’s Office regarding who has authority to approve student registration in Pass Times. Each pass time has a unit limit restriction for that registration period. The Senate does not mention these registration restrictions in their regulations. The unit restrictions for each pass time have changed over time but it is not clear who approved these changes. Programmers are working on the system wide registration system being built to support Cross Campus Enrollment and they would like documented policies and regulations regarding who has authority to approve student registration in Pass Times.

   2. **Department of History Voting Procedures.** The Department of History has requested advice regarding changing their departmental voting procedures. *(posted on ASIS whiteboard)*

3. **New Business**

   1. **URGENT:** **Proposed Change to the College of Letters & Science Regulations.** The College of Letters and Science has proposed revisions to their regulations regarding minors and the English Composition requirement. *(posted on ASIS whiteboard)*

   2. **ELWR Clarification.** An Academic Advisor in the College of Engineering has requested clarification regarding the Entry Level Writing Requirement. *(posted on ASIS whiteboard)*

   3. **Time in Residence for Certificates.** The Dean of Graduate Studies has requested clarification regarding next steps for revising the systemwide regulation pertaining to residence requirements for academic certificates. *(posted on ASIS whiteboard)*

   4. **Clarification of Ex-Officio Role and Responsibilities.** Graduate Council has requested clarification regarding ex-officio roles and responsibilities. *(posted on ASIS whiteboard)*

   5. **Graduate Council Clarification of Membership.** Graduate Council has requested clarification regarding their current membership. *(posted on ASIS whiteboard)*
6. **URGENT: General Catalog Galleys.** The Registrar’s Office has requested CERJ review of the 2016-18 General Catalog galleys. *(posted on ASIS whiteboard)*

7. **Committee on Admissions and Enrollment.** The committee has request advice regarding whether the number of guests is consistent with the bylaw. *(posted on ASIS whiteboard)*

8. **URGENT: School of Veterinary Medicine Bylaw Revision.** CERJ is asked to review the revisions and make sure they are consistent with systemwide and divisional bylaws and regulations. *(posted on ASIS whiteboard)*

9. **URGENT: College of Engineering Bylaw Revision.** CERJ is asked to review the revisions and make sure they are consistent with systemwide and divisional bylaws and regulations. *(posted on ASIS whiteboard)*

10. **URGENT: Proposed Revisions to Davis Division Regulation 538 (Examinations).** The Committee on Courses of Instruction has proposed revisions to DDR 538 concerning exams in online courses. *(posted on ASIS whiteboard)*