



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 24, 2013**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 9-17-13

V. CHAIR'S REPORT

VI. PROVOST REPORT: 12:00 – 12:20 PM

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

IX. UNFINISHED BUSINESS

9.1 Setting Goals and Priorities for Academic Senate 2013-14 – List for Review

9.2 Follow-up to ASD 13-101 Reaffirmation of Commitment to Shared Governance, Spring 2013 [5-16-13]

X. NEW BUSINESS

10.1 LACE Constituency Represented on Faculty Personnel Committee [Guerin]

10.2 Two (2) Faculty Members to Serve on Miscellaneous Committee – Student Health Advisory Committee

10.3 Intrasystem Concurrent Enrollment (ICE) [Pasternack]

XI. ADJOURNMENT