



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 22, 2017**

11:30 AM - 12:50 PM

PLN-120

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
 - Logistics on faculty awards? Create awards page with upload capability.
- III. ANNOUNCEMENTS**
- IV. APPROVAL OF MINUTES**
 - 4.1 EC Minutes (Draft) 8-1-17
 - 4.2 EC Minutes (Draft) 8-15-17
- V. CHAIR'S REPORT**
- VI. INTERIM PROVOST REPORT – 12:30 PM**
- VII. STAFF REPORT**
- VIII. UNFINISHED BUSINESS**
 - 8.1 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2017-2018
 - 8.2 Senate Parliamentarian
- IX. NEW BUSINESS**
 - 9.1 Advancement Priorities
 - 9.2 General Education Initiative
 - 9.3 Ad hoc committee on SOQs
 - 9.4 Resolution on EO 1110 – Academic Preparation
 - 1. ASCSUDH Response Coded Memo #ASA-2017-14
 - 2. ASA-2017-14 Consultation on Proposed Changes in Academic Preparation Requirements
 - 3. EO 1110 Academic Preparation
 - 4. Strat Comm Talking Points – EO 1110
 - 5. CO FAQs - EO 1110
 - 9.5 Senate Forum and Social Media
- X. ADJOURNMENT**