



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
SEPTEMBER 1, 2020**

11:30 AM - 12:50 PM

ZOOM Meeting

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIMES APPROXIMATE**

12:00 PM – 12:20 PM

Topic: Capital Programs and Facilities Management Fall Semester Safety Preparation and Efforts
Presenter: John Ramirez, Director of Facilities Operations
Pearl Boelter, Director of Environmental Health and Safety

V. APPROVAL OF MINUTES

5.1 EC Minutes 8-25-20 (Draft) -*forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. COMMITTEE LIAISON REPORTS

8.1 ASI Board [Stambough], T, 8-25-20, 1:15 - 3:45 PM, Zoom

8.2 Campus Facilities & Beautification Committee [Dabirian], F, 8-28-20, 11:00 - 12:00 PM, Zoom

IX. NEW BUSINESS

9.1 Academic Senate Annual Report 2019-2020

9.2 Planning for Spring Retreat

X. ADJOURNMENT