



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JUNE 25, 2013**

11:30 AM - 1:00 PM

Tuesday

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:00 NOON

TOPIC: Reorganization

Discussant: Dr. Berenecea Johnson-Eanes, Vice President for Student Affairs

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 6-18-13

VI. CHAIR'S REPORT

VII. STAFF REPORTS

7.1 Annual Budget Reports 2012-13 [ASC Report: 03400 / CSFPF Reports: 93400; 97003]

7.2 Annual Reports from Standing/Miscellaneous Committees

VIII. UNFINISHED BUSINESS

8.1 Faculty Committee Assignments for Standing Committees/Misc Boards/Committees - 2013-14

8.2 A.S. Orientation Meeting 8-22-13 + Assignments & Reformat

IX. NEW BUSINESS

9.1 Ad Hoc Committee for Academic Senate Committee Chair Procedures and FAQs and Workshops

9.2 Legislative Agenda for UPS Revisions

9.3 Setting Goals and Priorities for Academic Senate 2013-14

9.4 Action Item from Statements-of-Opinion ([ASD 13-108](#)) [All University Election Results 2013]

9.5 AA/AS Annual Retreat – Fall 2013

9.6 Equity in Distribution and Recognition of Post Humous Degrees

X. ADJOURNMENT