



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JULY 18, 2013**

11:30 AM - 1:00 PM

Thursday

MH-141

I. CALL TO ORDER

II. INTRODUCTIONS

III. URGENT BUSINESS

IV. ANNOUNCEMENTS

V. TIME CERTAIN

12:00 NOON

TOPIC: Reorganization

Discussant: Dr. José L. Cruz, Provost and Vice President for Academic Affairs

VI. APPROVAL OF MINUTES

6.1 EC Minutes (Draft) 6-25-13

VII. CHAIR'S REPORT

VIII. STAFF REPORTS

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

8.2 Annual Reports from Standing/Miscellaneous Committees

IX. UNFINISHED BUSINESS

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

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

X. NEW BUSINESS

10.1 AA/AS Annual Retreat

10.2 University Librarian Search Committee

10.3 Setting Goals and Priorities for Academic Senate 2013-14

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

10.5 Special Elections, Fall 2013: Faculty Research Com (L/A/C/E); Faculty Personnel Com (SS & EDUC)

10.6 Equity in Distribution of Post Humous Degrees

XI. ADJOURNMENT