



ACADEMIC SENATE EXECUTIVE COMMITTEE

AGENDA
JULY 25, 2013

11:30 AM - 1:00 PM

Thursday

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 6-25-13

4.2 EC Minutes (Draft) 7-18-13

V. CHAIR'S REPORT

VI. STAFF REPORTS

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

6.2 Annual Reports from Standing/Miscellaneous Committees

VII. UNFINISHED BUSINESS

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

7.2 A.S. Calendar – Meeting Dates & Location for 2013-14 [ASD 13-93]

VIII. NEW BUSINESS

8.1 University Librarian Search Committee

8.2 AA/AS Annual Retreat – “Faculty Recruitment and Retention” [F, 9-13-13]

8.3 Ad Hoc Committee for A.S. Committee Chair Procedures Manual

8.4 Legislative Agenda for UPS Revisions

8.5 Special Election – Fall 2013

a. Faculty Research Committee (LACE)

b. Faculty Personnel Committee (SS)

c. Faculty Personnel Committee (EDUC)

8.6 Setting Goals and Priorities for Academic Senate 2013-14

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

8.8 Equity in Distribution of Post Humous Degrees

IX. ADJOURNMENT