



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 8, 2013**

11:30 AM - 1:00 PM

Thursday

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME CERTAIN

12:00 NOON

**TOPIC: UPDATE FROM THE PROVOST
Dr. José L. Cruz, Provost and Vice President for Academic Affairs**

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 8-1-13

VI. CHAIR'S REPORT

VII. STAFF REPORTS

VIII. UNFINISHED BUSINESS

8.1 Review of Standing Committee Annual Reports, 2012-13

IX. NEW BUSINESS

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

9.2 Setting Goals and Priorities for Academic Senate 2013-14

9.3 Council of Deans – Policy Suggestions

- Service Learning in RTP Process as Part of Teaching
- Service Learning Designation in Course Schedule

X. ADJOURNMENT