



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – Summer
May 22, 2018**

11:30 AM - 1:00 PM

PLS-256

I. CALL TO ORDER

II. INTRODUCTIONS

III. URGENT BUSINESS

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

5.1 EC Minutes 5-15-18 (Draft) - *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. NEW BUSINESS

8.1 Summer - Meeting Dates/Times - Summer 2018 / Alternates

8.2 Executive Committee Liaison Choices for 2018-19

8.3 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2018-2019

8.4 Orientation for Committee Chairs [A Friday in September, an AM /PM session]

8.5 AA/AS Annual Retreat, Fall 2018 – DATE / TOPIC

8.6 Setting Goals and Priorities for Academic Senate 2018-19

8.7 Fall Events: Concert Under the Stars – September 29, 2018; Convocation – September 6, 2018

IX. ADJOURNMENT