



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – Summer
June 19, 2018**

11:30 AM - 1:00 PM

PLS-256

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 5-15-18 (Draft) - *forthcoming*
- 4.2 EC Minutes 5-22-18 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS

- 7.1 Executive Committee Liaison Choices for 2018-19 (final)

VIII. NEW BUSINESS

- 8.1 Update on Executive Orders (Summer Ad Hoc Committee)
- 8.2 Class Sizes
- 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 – October 12, 2018 (Tentative) / TOPIC
- 8.6 Setting Goals and Priorities for Academic Senate 2018-19

IX. ADJOURNMENT