



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – Summer
June 25, 2019**

11:30 AM - 1:00 PM

PLN-130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 5-14-19 (Draft)
- 4.2 EC Minutes 5-21-19 (Draft)

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. NEW BUSINESS

- 8.1 Executive Committee Liaison Choices for 2019-20
- 8.2 Academic Senate Meeting Dates for 2019-20 (draft)
- 8.3 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2019-2020
 - 1. Agenda from the May 16th Electoral meeting
 - 2. Current Open Standing Committee Seats
 - 3. Academic Senators for AY 2019-20
- 8.4 Orientation for Committee Chairs [A Friday in September, an AM /PM session]
- 8.5 AA/AS Annual Retreat, Fall 2019 – September 6, 2019 / TOPIC
- 8.6 Convocation - September 5, 2019, 1:00 - 3:00 PM, Titan Gym - [add date to your calendar]
- 8.7 Review Annual Report from Academic Senate Committees 2018-19
- 8.8 UPS 300.023 - Grade Changes

IX. ADJOURNMENT