



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA - Summer
MAY 19, 2020**

11:30 AM - 1:00 PM

ZOOM Meeting

I. CALL TO ORDER

II. INTRODUCTIONS

III. URGENT BUSINESS

IV. ANNOUNCEMENTS

V. TIMES APPROXIMATE

11:45 AM – 12:05 PM

Subject: Graduation

Presenter: Greg Saks and Todd Frandsen

VI. APPROVAL OF MINUTES

6.1 EC Minutes 5-12-20 (Draft)

VII. CHAIR'S REPORT

VIII. PROVOST REPORT – 12:40 PM

IX. STAFF REPORT

X. NEW BUSINESS

10.1 Summer - Meeting Dates/Times - Summer 2020/ Alternates

10.2 Executive Committee Liaison Choices for 2020-21

10.3 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2020-2021

10.4 Calendar AS Mtgs F 2020 - SP 2021- *forthcoming*

10.5 Committee Reorganization Task Force

1. Constitution Committee

2. Some Committee Chairs

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

10.7 AA/AS Annual Retreat, Fall 2020 - Date / Topic TBD

10.8 Setting Goals and Priorities for Academic Senate 2020-21

10.9 Fall Events: Convocation - TBA

10.10 Ethnic Studies Preparation

XI. ADJOURNMENT