



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA - SUMMER
JUNE 16, 2020**

11:30 AM - 1:00 PM

ZOOM Meeting

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 5-19-20 (Draft) - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:40 PM

VII. STAFF REPORT

VIII. NEW BUSINESS

- 8.1 Calendar Academic Senate Mtgs F 2020 - SP 2021
- 8.2 Revisions to UPS 100.000 - Academic Senate Constitution
- 8.3 Resolution in Response to Systemic and Persistent Anti-Black Violence in the United States of America
- 8.4 Structural Examination - Discussion Item
- 8.5 AS Committee Charges - Discussion Item
- 8.6 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2020-2021
- 8.7 Committee Reorganization Task Force
 - 1. Constitution Committee
 - 2. Some Committee Chairs
- 8.8 Orientation for Committee Chairs [A Friday in September, an AM /PMsession]
- 8.9 AA/AS Annual Retreat, Fall 2020 - Date / Topic TBD
- 8.10 Setting Goals and Priorities for Academic Senate 2020-21
- 8.11 Fall Events: Convocation – Tentative: September 10th, 2:30 - 3:30 pm
- 8.12 Ethnic Studies Preparation
- 8.13 UPS Documents for Review

IX. ADJOURNMENT