



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA - SUMMER
JUNE 30, 2020**

2:00 PM - 3:30 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*
- 4.2 EC Minutes 6-16-20 (Draft) - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 3:00 PM

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

- 8.1 AS Committee Charges - Discussion Item
- 8.2 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2020-2021
- 8.3 Setting Goals and Priorities for Academic Senate 2020-21

IX. NEW BUSINESS

- 9.1 Committee Reorganization Task Force
 - 1. Constitution Committee
 - 2. Some Committee Chairs
- 9.2 Orientation for Committee Chairs [A Friday in September, an AM /PMsession]
- 9.3 AA/AS Annual Retreat, Fall 2020 - Date / Topic TBD
- 9.4 Ethnic Studies Preparation
- 9.5 UPS Documents for Review

X. ADJOURNMENT