



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA - SUMMER
JULY 14, 2020**

11:30 AM - 1:00 PM

ZOOM Meeting

I. CALL TO ORDER

II. URGENT BUSINESS

- 2.1 UPS 411.601 - Policy on Academic Internships

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 5-19-20 (Draft)
- 4.2 EC Minutes 6-16-20 (Draft)
- 4.3 EC Minutes 6-30-20 (Draft)

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS

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

VIII. NEW BUSINESS

- 8.1 Committee Reorganization Task Force
 - 1. Constitution Committee
 - 2. Some Committee Chairs
- 8.2 Orientation for Committee Chairs [A Friday in September, an AM /PM session]
- 8.3 AA/AS Annual Retreat, Fall 2020 - Date / Topic TBD
- 8.4 Ethnic Studies Preparation
- 8.5 UPS Documents for Review

IX. ADJOURNMENT