



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA - Summer
AUGUST 10, 2021**

11:30 AM - 1:00 PM

LH-702

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 7-27-21 - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:40 PM

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

- 8.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2021-2022
8.2 [Setting Goals and Priorities for Academic Senate 2021-2022](#)
8.3 AA/AS Annual Retreat, Fall 2021 - October 8, 2021
- Topic: Re-Entry Reimagining CSU in a Post Pandemic Environment

IX. NEW BUSINESS

- 9.1 Revisions to UPS 261.000 Faculty Emeriti Status
9.2 Senate Parliamentarian
9.3 Academic Senate Meeting Logistics
9.4 Revisions to UPS 103.005 - World Wide Web Policy
9.5 Reimagining PRBC: UPS 100.201 - Planning and Budget Process

X. ADJOURNMENT