



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA - Summer  
JUNE 7, 2022**

11:30 AM - 1:00 PM

PLN-120

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**I. CALL TO ORDER**

**II. INTRODUCTIONS**

**III. URGENT BUSINESS**

**IV. ANNOUNCEMENTS**

**V. APPROVAL OF MINUTES**

5.1 EC Minutes 5-17-22

**VI. CHAIR'S REPORT**

**VII. STAFF REPORT**

**VIII. NEW BUSINESS**

- 8.1 Summer 2022 Meeting Dates/Times and Alternates
- 8.2 Executive Committee Liaison Choices for 2022-2023
- 8.3 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2022-2023
- 8.4 Senate Parliamentarian AY 2022-23
- 8.5 Calendar AS Mtgs F 2022 - SP 2023 (draft)
- 8.6 Orientation for Committee Chairs [A Friday in September, an AM/PM session]
- 8.7 AA/AS Annual Retreat, Fall 2022 - October 7, 2022 / Topic TBD
- 8.8 Setting Goals and Priorities for Academic Senate 2022-2023

**IX. ADJOURNMENT**