



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JUNE 6, 2023**

11:30 AM - 1:00 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes 5-23-23 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS

7.1 Allegations about President Virjee

7.2 Summer Alternate

7.3 GE Task Force Committee

Nominees: Jessica Stern (HSS); Jenny Zhang (CBE); Greg Childers (NSM); Matt Jarvis (SOC SCI); Pratanu Ghosh (ECS); Dave Mickey (ARTS); Jason Shepard (CCOM); John Gleaves (HHD); Rosario Ordonez-Jasis (EDUC)

VIII. NEW BUSINESS

8.1 UPS Documents for Review AY 2023-24

8.2 Liaison Choices 2023-2024

8.3 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2023-2024

8.4 Calendar AS Mtgs F 2023 - SP 2024 (draft) - *forthcoming*

8.5 Orientation for Committee Chairs [A Friday in September, an AM/PM session]

8.6 AA/AS Annual Retreat, Fall 2023 - Date TBD / Topic TBD

IX. ADJOURNMENT