



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 8, 2023**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes 7-25-23 (draft)

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:30 PM

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

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

IX. NEW BUSINESS

9.1 Lineup of Fall Senate Agenda Topics - (Discussion item)

X. ADJOURNMENT