I. CALL TO ORDER

II. URGENT BUSINESS

- Special Election - General Committees (Senate Nominees need to appear on the Aug 30th agenda)
  - Faculty Personnel Committee
    - COMM (1 year term replacing Robert Gass)
    - ARTS (2 year term replacing Pamela Madsen)
  - Faculty Research Committee
    - EDUC (1 year term replacing Debra Cote)
- Constitution Committee
  - University Extended Education (New name: Extension and International Programs) and L/A/C/E Constituency revised in Bylaws
  - Committee Membership (1 seat 2 year term)
- Planning Team for the AS Fall Retreat
- AVP, College & Program Dev. Search Committee

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:00 AM – 11:45 AM
Subject: Meet and Greet with President Virjee

V. APPROVAL OF MINUTES

5.1 EC Minutes 7-10-18 (draft)

VI. CHAIR’S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

8.1 Update on Executive Orders (Summer Ad Hoc Committee)
8.2 Class Sizes
8.3 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2018-2019
8.4 Child Separation Statement

IX. NEW BUSINESS

9.1 Academic Senate Parliamentarian AY 2018-19
9.2 Physical Master Plan Steering Committee
9.3 Orientation for Committee Chairs [A Friday in September, an AM /PM session]
9.4 Setting Goals and Priorities for Academic Senate AY 2018-19
9.5 WASC/Strategic Plan

X. ADJOURNMENT