



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 27, 2019**

11:30 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 8-20-19

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, 2019-2020

IX. NEW BUSINESS

9.1 UPS Documents for Review - 2019-20

9.2 Business for Academic Senate Committees

X. ADJOURNMENT