



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JUNE 18, 2013**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. INTRODUCTIONS

III. URGENT BUSINESS

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 5-7-13
- 5.2 EC Minutes (Draft) 5-14-13
- 5.3 EC Minutes (Draft) 5-21-13

VI. CHAIR'S REPORT

VII. STAFF REPORTS

- 7.1 Annual Budget Reports, [No Report for ASC / Report for CSFPF 93400; 97003] 2012-13
- 7.2 Annual Reports from Standing/Miscellaneous Committees

VIII. NEW BUSINESS

- 8.1 Search Committee – Associate VP for Academic Programs: Reassign Faculty
- 8.2 Search Committee – Police Captain [1 faculty member]
- 8.3 Summer – Academic Appeals Board
- 8.4 Confirmation: Meeting Dates/Times – Summer 2013 / Alternates
- 8.5 Executive Committee Liaison Choices for 2013-14
- 8.6 Faculty Committee Assignments for Standing Committees/Misc Boards/Committees - 2013-14
- 8.7 Concert Under the Stars – 2 faculty on planning committee
- 8.8 A.S. Orientation Meeting 8-22-13 + Assignments & Reformat
- 8.9 AA/AS Annual Retreat – DATE / TOPICS ??
- 8.10 Setting Goals and Priorities for Academic Senate 2013-14
- 8.11 Action Item from Statements-of-Opinion (ASD 13-108) [All University Election Results 2013]
- 8.12 Equity in Distribution and Recognition of Post Humous Degrees

IX. ADJOURNMENT