



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 1, 2013**

11:30 AM - 1:00 PM

Thursday

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. TIME CERTAIN

12:00 NOON

UPDATE FROM THE PROVOST

Dr. José L. Cruz, Provost and Vice President for Academic Affairs

TOPIC: Strategic Priorities 2013-2014

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

5.1 EC Minutes (Draft) 7-18-13

5.2 EC Minutes (Draft) 7-25-13

VI. CHAIR'S REPORT

VII. STAFF REPORTS

VIII. UNFINISHED BUSINESS

8.1 Review of Standing Committee Annual Reports, 2012-13

IX. NEW BUSINESS

9.1 Nominees for Special Election – Fall 2013

- a. Faculty Research Committee (Librarian) [tenured]
- b. Faculty Personnel Committee (SS) [full-professor]
- c. Faculty Personnel Committee (EDUC) [full professor]

9.2 Action Item from Statements-of-Opinion (ASD 13-108) [All University Election Results 2013]

9.3 Setting Goals and Priorities for Academic Senate 2013-14

9.4 Equity in Distribution of Post Humous Degrees

X. ADJOURNMENT