



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 13, 2013**

**Tuesday
Final Summer Meeting**

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 (Draft) 8-8-13

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS

7.1 Review of Standing Committee Annual Reports, 2012-13 – Homework Assignments

VIII. NEW BUSINESS

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

8.2 Setting Goals and Priorities for Academic Senate 2013-14

8.3 Policy Suggestions from Dawn Macy & Internships & Service Learning Committee

➤ Service Learning in RTP Process as Part of Teaching

➤ Service Learning Designation in Course Schedule

IX. ADJOURNMENT