



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – Summer
May 24, 2016**

11:30 AM - 1:00 PM

PLN-120

I. CALL TO ORDER

II. INTRODUCTIONS

III. URGENT BUSINESS

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

- 5.1 EC Minutes (Draft) 5-3-16
- 5.2 EC Minutes (Draft) 5-10-16
- 5.3 EC Minutes (Draft) 5-17-16

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. NEW BUSINESS

- 8.1 Summer – Meeting Dates/Times – Summer 2016 / Alternates
- 8.2 ASD 16-96 A.S. Calendar of Meetings 2016-17 (Draft)
- 8.3 ASD 16-97 Executive Committee Liaison Choices for 2016-17
- 8.4 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2016-17
 - 1. TSC Governing Board
- 8.5 A.S. Orientation Meeting Date + Assignments
- 8.6 Orientation for Committee Chairs [A Friday in September, an AM /PM session]
- 8.7 AA/AS Annual Retreat, Fall 2016 – DATE / TOPIC – (Last year = Core Competencies)
- 8.8 Setting Goals and Priorities for Academic Senate 2016-17
- 8.9 Fall Events: Concert Under the Stars – Sat, 9-17-16; Convocation – Meng Hall, Mon, 8-15-16

IX. DISCUSSION ITEMS – FROM MARATHON MEETING 5-19-16

- 9.1 ASD 16-75 Revision to UPS 210.007 Appointment of Administrative Personnel [Source: FAC]
 - 1. Renumber UPS 210.007 to UPS 100.400
- 9.2 ASD 16-76 Revision to UPS 210.500 Search Committees for Administrative Personnel [Source: FAC]
 - 1. Renumber UPS 210.500 to UPS 100.500

X. ADJOURNMENT