



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – Summer
July 10, 2018**

11:30 AM - 1:00 PM

PLS-256

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

- President Virjee will visit Executive Committee on August 7th

IV. TIMES APPROXIMATE

12:00 PM – 12:15 PM

Subject: Meet and Greet with Chief Aguirre

TBD

Subject: Update VP Danny Kim

V. APPROVAL OF MINUTES

- 5.1 EC Minutes 5-15-18 (draft)
- 5.2 EC Minutes 5-22-18 (draft)
- 5.3 EC Minutes 6-19-18 (draft)

VI. CHAIR'S REPORT

VII. PROVOST REPORT – 12:30 PM

VIII. STAFF REPORT

IX. UNFINISHED BUSINESS

- 9.1 Executive Committee Liaison Choices for 2018-19 (Faculty Research Policy Committee)
- 9.2 Update on Executive Orders (Summer Ad Hoc Committee)
- 9.3 Class Sizes
- 9.4 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2018-2019

X. NEW BUSINESS

- 10.1 Orientation for Committee Chairs [A Friday in September, an AM /PM session]
- 10.2 Setting Goals and Priorities for Academic Senate 2018-19
- 10.3 Calendar AS Meetings AY 2018-19
- 10.4 AVP for College and Program Development (potential calendar, search committee)
- 10.5 Child Separation Statement
- 10.6 WASC/Strategic Plan

XI. ADJOURNMENT