



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – Summer
August 7, 2018**

11:00 AM - 12:50 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

- Special Election - General Committees (Senate Nominees need to appear on the Aug 30th agenda)

Faculty Personnel Committee

- COMM (1 year term replacing Robert Gass)
- ARTS (2 year term replacing Pamela Madsen)

Faculty Research Committee

- EDUC (1 year term replacing Debra Cote)

- Constitution Committee

- University Extended Education (New name: Extension and International Programs) and L/A/C/E Constituency revised in Bylaws
- Committee Membership (1 seat 2 year term)

- Planning Team for the AS Fall Retreat

added

- AVP, College & Program Dev. Search Committee

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

11:00 AM – 11:45 AM

Subject: Meet and Greet with President Virjee

V. APPROVAL OF MINUTES

- 5.1 EC Minutes 7-10-18 (draft)

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

- 8.1 Update on Executive Orders (Summer Ad Hoc Committee)
- 8.2 Class Sizes
- 8.3 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2018-2019
- 8.4 Child Separation Statement

IX. NEW BUSINESS

- 9.1 Academic Senate Parliamentarian AY 2018-19
- 9.2 Physical Master Plan Steering Committee
- 9.3 Orientation for Committee Chairs [A Friday in September, an AM /PM session]
- 9.4 Setting Goals and Priorities for Academic Senate AY 2018-19
- 9.5 WASC/Strategic Plan

X. ADJOURNMENT