



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – Summer
May 21, 2019**

11:30 AM - 1:00 PM

PLN-130

I. CALL TO ORDER

II. INTRODUCTIONS

III. URGENT BUSINESS

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

5.1 EC Minutes 5-14-19 (Draft) - *forthcoming*

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. NEW BUSINESS

8.1 Summer - Meeting Dates/Times - Summer 2019 / Alternates

8.2 Executive Committee Liaison Choices for 2019-20

8.3 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2019-2020

8.4 Orientation for Committee Chairs [A Friday in September, an AM /PM session]

8.5 AA/AS Annual Retreat, Fall 2019 – September 6, 2019 / TOPIC

8.6 Setting Goals and Priorities for Academic Senate 2019-20

8.7 Fall Events: Concert Under the Stars – September 21, 2019; Convocation – TBA

IX. ADJOURNMENT