



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – Summer
July 16, 2019**

11:30 AM - 1:00 PM

PLN-130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 6-25-19 (Draft)

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. NEW BUSINESS

- 7.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2019-2020
1. Agenda from the May 16th Electoral meeting
 2. Current Open Standing Committee Seats
 3. Academic Senators for AY 2019-20
- 7.2 Orientation for Committee Chairs [A Friday in September, an AM /PMsession]
- 7.3 AA/AS Annual Retreat, Fall 2019 – September 6, 2019 / TOPIC
- 7.4 Review Annual Report from Academic Senate Committees 2018-19
- 7.5 UPS 300.023 - Grade Changes
- 7.6 Student Affairs Organizational Chart - Original
1. Student Affairs Organizational Chart - Interim

VIII. ADJOURNMENT