



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – Summer
August 6, 2019**

11:30 AM - 1:00 PM

PLN-130

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIMES APPROXIMATE

12:30 PM - 12:50 PM
Presenter: VP Kim

V. APPROVAL OF MINUTES

5.1 EC Minutes 7-16-19 (Draft)

VI. CHAIR'S REPORT

6.1 Academic Affairs and Student Affairs Responsibilities

VII. PROVOST REPORT – 12:00 PM

VIII. STAFF REPORT

IX. UNFINISHED BUSINESS

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

X. NEW BUSINESS

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

10.2 AA/AS Annual Retreat Agenda

10.3 Review Annual Report from Academic Senate Committees AY 2018-19

10.4 UPS 300.023 - Grade Changes

10.5 AB 1460

10.6 Graduate Commencement - Spring 2020

10.7 Membership of the Constitution Committee

10.8 UPS Documents for Review - 2019-20

XI. ADJOURNMENT