



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA – SUMMER rev.
JULY 28, 2020**

11:30 AM - 1:00 PM

ZOOM Meeting

- I. CALL TO ORDER**
- II. URGENT BUSINESS**
- III. ANNOUNCEMENTS**
- IV. TIMES APPROXIMATE**

12:00 PM – 12:20 PM

Topic: Student Affairs Advisory Board

Presenter: VP Oseguera

12:30 PM – 12:50 PM

Topic: Budget Issues in COVID and Recession

Presenter: VP Kim

- V. APPROVAL OF MINUTES**

5.1 EC Minutes 7-14-20 (Draft)

- VI. CHAIR'S REPORT**

- VII. STAFF REPORT**

- VIII. UNFINISHED BUSINESS**

8.1 AS Committee Charges/ UPS Documents for Review - Discussion Item

8.2 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2020-2021

8.3 Setting Goals and Priorities for Academic Senate 2020-21

- IX. NEW BUSINESS**

9.1 AA/AS Annual Retreat, Fall 2020 - Date / Topic TBD

9.2 Ethnic Studies Preparation

- X. ADJOURNMENT**