

# ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA - Summer JUNE 1, 2021

#### 11:30 АМ - 1:00 РМ

ZOOM Meeting

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

## V. TIME APPROXIMATE

12:15 PM - 1:00 PM Subject: Agenda for AY 2021-2022 Guest: President Virjee

#### **VI. APPROVAL OF MINUTES**

6.1 EC Minutes 5-18-21 - forthcoming

#### **VII. CHAIR'S REPORT**

### **VIII. STAFF REPORT**

#### **IX. NEW BUSINESS**

- 9.1 Summer 2021 Meeting Dates/Times and Alternates
- 9.2 Executive Committee Liaison Choices for 2021-2022
- 9.3 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2021-2022
- 9.4 Calendar AS Mtgs F 2021 SP 2022 forthcoming
- 9.5 Orientation for Committee Chairs [A Friday in September, an AM /PM session]
- 9.6 Revisions to UPS 210.001 Recruitment and Appointment of Tenure-Track Faculty
- 9.7 Revisions to UPS 261.000 Faculty Emeriti Status
- 9.8 AA/AS Annual Retreat, Fall 2021 Date / Topic TBD
- 9.9 Setting Goals and Priorities for Academic Senate 2021-2022
- 9.10 SOQ Committee Report 2020-2021

## X. ADJOURNMENT