



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA - Summer
JUNE 15, 2021**

12:30 PM - 2:00 PM

ZOOM Meeting

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

- 4.1 EC Minutes 5-18-21 – *forthcoming*
- 4.2 EC Minutes 6-1-21 – *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT – 12:40 PM

VII. STAFF REPORT

VIII. NEW BUSINESS

- 8.1 Executive Committee Liaison Choices for 2021-2022
- 8.2 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2021-2022
- 8.3 Calendar AS Mtgs F 2021 - SP 2022
- 8.4 Setting Goals and Priorities for Academic Senate 2021-2022
- 8.5 AA/AS Annual Retreat, Fall 2021 - Date / Topic Re-Imagining General Education
- 8.6 SOQ Committee Report 2020-2021
- 8.7 Revisions to UPS 411.104 Policy on Online Instruction – *forthcoming*
- 8.8 Revisions to UPS 261.000 Faculty Emeriti Status

IX. ADJOURNMENT