

ACADEMIC SENATE EXECUTIVE COMMITTEE AGENDA - Summer JULY 27, 2021

11:30 ам - 1:00 рм

ZOOM Meeting

I. CALL TO ORDER

II. URGENT BUSINESS

Resolution in Support of Mandatory Vaccinations

III. ANNOUNCEMENTS

> 2021-22 Convocation September 9, 2021 (AS Senate meeting)

IV. TIME APPROXIMATE

12:30 PM - 1:00 PM Subject: Parking Presenter: Kristen Jasko

V. APPROVAL OF MINUTES

- 5.1 EC Minutes 5-18-21
- 5.2 EC Minutes 6-15-21
- 5.3 EC Minutes 7-6-21

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

- 8.1 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2021-2022
- 8.2 Setting Goals and Priorities for Academic Senate 2021-2022
- 8.3 AA/AS Annual Retreat, Fall 2021 October 8, 2021
 - Topic: Re-Imagining General Education or Re-Entry Reimagining

IX. NEW BUSINESS

- 9.1 Revisions to UPS 261.000 Faculty Emeriti Status
- 9.2 Reimagining PRBC: UPS 100.201 Planning and Budget Process
- 9.3 Senate Parliamentarian

X. ADJOURNMENT