



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
JUNE 27, 2023**

11:30 AM - 1:00 PM

PLN-120

**I. CALL TO ORDER**

**II. URGENT BUSINESS**

**III. ANNOUNCEMENTS**

**IV. APPROVAL OF MINUTES**

4.1 EC Minutes 5-23-23 (draft)

4.2 EC Minutes 6-6-23 (draft)

**V. CHAIR'S REPORT**

**VI. PROVOST REPORT - 12:30 PM**

**VII. STAFF REPORT**

**VIII. UNFINISHED BUSINESS**

8.1 Executive Committee Statement - ([Google document](#))

8.2 Liaison Choices 2023-2024 - *forthcoming*

**IX. NEW BUSINESS**

9.1 UPS Documents for Review AY 2023-24

9.2 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2023-2024

9.3 Calendar AS Mtgs F 2023 - SP 2024 (draft)

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

9.5 AA/AS Annual Retreat, Fall 2023 - Date TBD / Topic TBD

9.6 Blended Program Task Force - Provost Council, Spring 23

**X. ADJOURNMENT**