



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JULY 11, 2023**

11:30 AM - 1:00 PM

LH-702

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes 6-27-23 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS

7.1 Liaison Choices 2023-2024

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

VIII. NEW BUSINESS

8.1 UPS Documents for Review AY 2023-24

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

8.3 Blended Program Task Force - Provost Council, Spring 23

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

IX. ADJOURNMENT