



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JULY 25, 2023**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes 6-27-23 (draft)

4.2 EC Minutes 7-11-23 (draft)

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS

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

7.2 UPS Documents for Review AY 2023-24

VIII. NEW BUSINESS

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

8.2 Blended Program Task Force - Provost Council, Spring 23

8.3 Fall 2023 Retreat Planning

8.4 Cozen Report - (Discussion Item)

8.5 Resolution to Establish an Ad Hoc Committee to Review General Education Courses

8.6 Provost Award to HHD Students - (Discussion Item)

IX. ADJOURNMENT