



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
MINUTES
JUNE 6, 2023**

Approved 6-27-23

11:30 AM - 1:00 PM

PLN-120

Present: Brusckke, Garcia, Jarvis, Kanel, Milligan, Self, Shepard, Swarat, Walsh, Valdez

I. CALL TO ORDER

Chair Walsh called the meeting to order at 11:30 am.

II. URGENT BUSINESS

No urgent business.

III. ANNOUNCEMENTS

No announcements.

IV. APPROVAL OF MINUTES

4.1 EC Minutes 5-23-23 (draft) - *forthcoming*

V. CHAIR'S REPORT

No report.

VI. STAFF REPORT

If you have not done so, forward me you summer alternate to ensure they receive the agenda and meeting materials.

VII. UNFINISHED BUSINESS

7.1 Allegations about President Virjee

The Executive Committee went into Executive Session.

➤ M/S/P (Kanel/Valdez) Motion to extend the meeting by 15 minutes. Motion passed.

7.2 Summer Alternate

This was handled under the staff report.

7.3 GE Task Force Committee

➤ M/S/P (Walsh/Kanel) Motion to approve the revised task force committee. Motion passed.

Nominees: Jessica Stern (HSS); Jenny Zhang (CBE); Greg Childers (NSM); Matt Jarvis (SOC SCI); Pratanu Ghosh (ECS); Dave Mickey (ARTS); Jason Shepard (CCOM); John Gleaves (HHD); Rosario Ordonez-Jasis (EDUC)

VIII. NEW BUSINESS

8.1 UPS Documents for Review AY 2023-24

8.2 Liaison Choices 2023-2024

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

8.4 Calendar AS Mtgs F 2023 - SP 2024 (draft) - *forthcoming*

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

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

IX. ADJOURNMENT

M/S/P (Garcia/Shepard) Meeting adjourned at 1:10 pm.