



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

Approved 7-25-23

11:30 AM - 1:00 PM

LH-702

Present: Barber (for Milligan), Bruschke, Garcia, Jarvis, Self, Swarat, Walsh, Valdez

Absent: Kanel, Shepard

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 6-27-23 (draft) - *forthcoming*

V. CHAIR'S REPORT

We appointed a GE Task Force; it was on the AS Electoral Agenda. There was objection to over representation of some colleges, so we uninvited Sean Walker to be on the committee. Now that Greg Childers, from NSM, has been appointed the Director of GE, we need an NMS representative. So, with your permission, I will ask Sean if he is willing.

- No one objected to re-inviting Sean Walker to the GE Task Force Committee.

VI. STAFF REPORT

No report.

VII. UNFINISHED BUSINESS

7.1 Liaison Choices 2023-2024

Exec reviewed the spreadsheet and finalized committee assignments for the year.

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

Exec worked on filling AS Standing Committees and Misc. Boards vacancies. An email will be sent out to faculty asking them to serve. Once we receive an acceptance, the faculty member's name will be added to the consent calendar for the August 24, 2023 Academic Senate meeting.

VIII. NEW BUSINESS

8.1 UPS Documents for Review AY 2023-24

Exec begin discussing UPS documents that needed to be reviewed in 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 Fall 2023 Retreat Planning

IX. ADJOURNMENT

M/S/P (Garcia/Jarvis) Meeting adjourned at 1:00 pm.