

**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
MAY 19, 2026**

11:00 AM - 12:15 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes 5-12-26 (draft)

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS

7.1 Faculty Committee Assignments for Standing Committees and Misc. Boards, AY 2026-2027

VIII. NEW BUSINESS

added

8.1 Proposed Summer Meeting Dates - Summer 2026

8.2 Liaison Choices 2026-27

8.3 Calendar AS Mtgs F 2026 - SP 2027 (draft)

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

8.5 AA/AS Annual Retreat, Fall 2026 - Date TBD / Topic: TBD

8.6 UPS Documents for Review AY 2026-27

8.7 Annual Reports for Review from AY 2025-26

IX. ADJOURNMENT