



**ACADEMIC SENATE  
EXECUTIVE COMMITTEE  
AGENDA  
JUNE 18, 2024**

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 5-14-24 (draft)
- 4.2 EC Minutes 5-21-24 (draft)
- 4.3 EC Minutes 6-4-24 (draft)

**V. CHAIR'S REPORT**

**VI. STAFF REPORT**

**VII. UNFINISHED BUSINESS**

- 7.1 Setting Goals and Priorities for Academic Senate 2024-2025
- 7.2 UPS Documents for Review AY 2024-25
- 7.3 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2024-2025

**VIII. NEW BUSINESS**

- 8.1 Resolution on Open University Enrollment
- 8.2 Annual Reports for Review from AY 2023-24
- 8.3 Liaison Choices 2024-2025
- 8.4 Calendar AS Mtgs F 2024 - SP 2025 (draft)
- 8.5 Orientation for Committee Chairs [A Friday in September, an AM/PM session]
- 8.6 AA/AS Annual Retreat, Fall 2024 - Date TBD / Topic TBD

**IX. MEMBER ITEMS**

**X. ADJOURNMENT**