



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JUNE 4, 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 5-21-24 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. NEW BUSINESS

7.1 UPS Documents for Review AY 2024-25

7.2 Annual Reports for Review from AY 2023-24

7.3 Liaison Choices 2024-2025

7.4 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2024-2025

7.5 Calendar AS Mtgs F 2024 - SP 2025 (draft) - *forthcoming*

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

7.7 AA/AS Annual Retreat, Fall 2024 - Date TBD / Topic TBD

VIII. MEMBER ITEMS

IX. ADJOURNMENT