



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA rev.
JULY 23, 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 7-9-24 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS

7.1 Liaison Choices 2024-2025

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

VIII. NEW BUSINESS

8.1 Revisions to UPS 450.100 - Policy on Extended Education

8.2 Calendar AS Mtgs F 2024 - SP 2025 (draft)

8.3 Revisions to UPS 210.070 - Evaluation of Lecturers

8.4 New UPS 210.006 - Procedures Search Committees for Administrative Personnel

added

8.5 Strategic Plan - (Discussion item)

8.6 Annual Reports for Review from AY 2023-24

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

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

8.9 FAC Feedback Re: Research Policy Committee's Draft UPS - Faculty Workload

8.10 Concourse Starter Tool - (Discussion item)

IX. MEMBER ITEMS

X. ADJOURNMENT