



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
JULY 9, 2024**

11:30 AM - 1:00 PM

MH-141

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. TIME APPROXIMATE

12:30 PM - 12:45 PM

Presenter: Deputy Provost Sean Walker

V. APPROVAL OF MINUTES

5.1 EC Minutes 6-18-24 (draft)

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

8.1 Setting Goals and Priorities for Academic Senate 2024-2025

8.2 Liaison Choices 2024-2025

8.3 UPS Documents for Review AY 2024-25

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

➤ Peer Review Panel (Range Elevation Appeals)

IX. NEW BUSINESS

9.1 Annual Reports for Review from AY 2023-24

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

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

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

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

9.6 Concourse Starter Tool - (Discussion item)

X. MEMBER ITEMS

XI. ADJOURNMENT