



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
AUGUST 13, 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)
- 4.2 EC Minutes 7-23-24 (draft)

V. CHAIR'S REPORT

VI. STAFF REPORT

VII. UNFINISHED BUSINESS

- 7.1 Liaison Choices 2024-2025
- 7.2 Strategic Plan - (Discussion item)
- 7.3 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2024-2025

VIII. NEW BUSINESS

- 8.1 Rescinding UPS 450.400 - Open University Enrollment Policy - (Discussion item)
- 8.2 Annual Reports for Review from AY 2023-24
- 8.3 Orientation for Committee Chairs [A Friday in September, an AM/PM session]
- 8.4 AA/AS Annual Retreat, Fall 2024 - Date TBD / Topic TBD
- 8.5 FAC Feedback Re: Research Policy Committee's Draft UPS - Faculty Workload
- 8.6 Concourse Starter Tool - (Discussion item)

IX. MEMBER ITEMS

X. ADJOURNMENT