



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA
MAY 21, 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 4-30-24 (draft)
- 4.2 EC Minutes 5-7-24 (draft)
- 4.3 EC Minutes 5-14-24 (draft) - *forthcoming*

V. CHAIR'S REPORT

VI. PROVOST REPORT - 12:30 PM

VII. STAFF REPORT

VIII. NEW BUSINESS

- 8.1 Proposed Summer Meeting Dates - Summer 2024
- 8.2 Summer Alternate
- 8.3 Setting Goals and Priorities for Academic Senate 2024-2025
- 8.4 Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2024-2025

IX. ADJOURNMENT