ACADEMIC SENATE EXECUTIVE COMMITTEE

Agenda
Tuesday, May 12, 2020
11:15 a.m. – 12:45 a.m.
Video Conference

1. CALL TO ORDER

2. ANNOUNCEMENTS AND INFORMATION
   ASCSU Report

3. APPROVAL OF MINUTES
   May 5, 2020 Minutes

4. APPROVAL OF AGENDA

5. CONTINUED ITEMS
   a. AS Log (handout)
      i. AAC (M. Danforth)
      ii. AS&SS (D. Wilson)
      iii. FAC (M. Rees)
      iv. BPC (B. Street)
   b. Provost Update
   c. Searches - Update
      i. AVP Academic Programs
      ii. Dean Antelope Valley
      iii. Dean SS&E
      iv. Associate Dean SS&E
      v. Dean Library
   d. Financial and strategic planning transparency and faculty participation
   e. Handbook Error Log

6. NEW DISCUSSION ITEMS
   a. Fall QM suspension (handout)
   b. Grades – Eventuality Planning
   c. Standing Committee appointments
   d. URC Memo: Recommendations to the RTP Process (handout)
7. **AGENDA ITEMS FOR SENATE MEETING AUGUST 27, 2020** (Time Certain 11:00 a.m.)
   - Announcements
   - Consent Agenda
   - New Business
   - Old Business
   - Open Forum Items

8. **COMMENTS FROM THE FLOOR**

9. **ADJOURNMENT**