



2020 – 2021 AY

**Executive Committee Agenda**

*Friday, June 19, 2020*

*3:00 – 4:00 pm*

Zoom Meeting: Provided in calendar invite

1. Call to Order	Hamilton
2. Roll Call	Garcia
3. Executive Session	<b>Time Certain: 3:02 pm</b> Executive Committee
4. Approval of the Agenda	Executive Committee
5. <a href="#">EX 20/21-02</a> Approval of the Minutes – May 28, 2020	Executive Committee
6. From the Chair	Hamilton
7. Non-Senate Committee Appointment <a href="#">EX 20/21-03</a> Faculty Representatives Director of Academic Technology Search Committee	Executive Committee
8. Fall 2020 Campus Plan	President
9. From the Provost	Perez
10. Open Forum	Executive Committee