

Senate Executive Committee  
AGENDA  
Tuesday, March 5, 2019  
Provost's Conference Room, Bell Tower West 2185  
2:30pm

1. Meeting Call to Order
2. Approval of the Agenda \*
3. Approval of the Minutes from February 19, 2018\*
4. 3:15 – Time Certain – Beatrice de Orca
  - a. De-certification of PSY 333\*
5. Continuing Business
  - a. By laws taskforce\*
  - b. MSFT Faculty Appointment
6. New Business
  - a. Open CI White Paper \*
  - b. GE Taskforce Report \*
  - c. Policy on Reinstatement (Student Academic Policies and Procedures Committee) \*
  - d. Academic Leave Policy (Student Academic Policies and Procedures Committee) \*
  - e. Policy on Lecturer Evaluation (Faculty Affairs Committee) \*
7. Chair Report
8. Senate Agenda Review for March 12, 2019 \*
9. Other Business