



Senate Executive Committee
AGENDA
Tuesday, April 30, 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 April 9, 2019 *
4. Update from the Provost
5. Continuing Business
 - a. Policy on Lecturer Evaluation (Faculty Affairs Committee) *
 - b. Policy on Minimum Characteristics of Majors (Curriculum Committee) *
 - c. By Laws Taskforce *
 - d. Policy on Academic Planning (Curriculum Committee) *
6. Chair Report
7. Senate Agenda Review for May 7, 2019 *
8. Other Business

*Please review an attachment prior to the meeting.