

Senate Executive Committee  
AGENDA  
Tuesday, February 18, 2020  
SOL 2175 | 2:30pm

1. Meeting Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from January 28, 2020 \*
4. Time Certain: 3:30pm Janet Rizzoli, Articulation Officer – SP 18-05 \*
5. Report from the Provost
6. Report from Statewide Academic Senators
7. Report from Student Government
8. Report from the Academic Senate Chair
9. Continuing Business
  - a. SAPP Policy: Academic Dishonesty
  - b. MSN Nursing
10. New Business
  - a. Ethnic Studies: Campus Feedback (Provost Say)
11. Other Business
  - a. Discussion: Drop deadline time changed to 12 noon
  - b. Request to move Senate meeting 4/14
  - c. Chair calendar
  - d. A&S requests
  - e. Request for a report during Senate time for Mentoring Mondays
12. Information Items
  - a. Chair's Handbook
  - b. Short-term Study Abroad process
  - c. Zoom Meeting Thursday, Feb 20 – Campus Master Plan, Early Childhood Center
  - d. Gateway Hall Taskforce Committee update
13. Public Comment

\*Please review an attachment prior to the meeting.

14. Senate Agenda Review for February 25, 2020 \*

\*Please review an attachment prior to the meeting.