

Senate Executive Committee  
AGENDA  
Tuesday, March 10, 2020  
SOL 2175 | 2:30pm

1. Meeting Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from February 18, 2020 \*
4. Time certain: 2:30pm President Beck
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 on Academic Dishonesty \*
10. New Business
  - a. Shared Governance Forums
  - b. Continuity of instruction/COVID-19
    1. Contagious Disease Working Group
  - c. Committees on Committees: Policy on Academic Senate Elections \*
11. Other Business
  - a. Shared Definitions on Inclusive Excellence from the President's Advisory Council on Inclusive Excellence (Jose Alamillo)
  - b. Scheduling of traditional events during pre-finals week (SA 18.001) \*
  - c. Construction at Manzanita Hall
12. Information Items
  - a. Summer UNIV392 courses
13. Public Comment
14. Senate Agenda Review for March 17, 2020 \*

\*Please review an attachment prior to the meeting.