

Senate Executive Committee
AGENDA
Tuesday, November 5, 2019
Seminar Room, NOR 3526
2:30pm – 4:30pm

1. Meeting Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from October 15, 2019 *
4. Time Certain 2:30
 - a. Report from AVP Amanda Quintero, GI 2025
5. Report from the Office of the President
6. Report from the Provost
7. Report from Student Government (*If available*)
8. Chair report
9. Continuing Business
 - a. Resolution on Shared Governance *
10. New Business
 - a. Proposed By Laws update: Quorum *
 - b. SP 19-01 Policy on Academic Dishonesty *
11. Other Business
 - a. Election process: discussion with Committee on Committees
 - b. MPP Search Policy: FAC is swamped; form subcommittee of Exec?
12. Discussion Item
 - a. Curriculum Transition Process (Grier, Gillespie)
 - b. Next Steps: Civility Discussion (Patterson)
13. Public Comment
14. For the Good of the Order
15. Senate Agenda Review for November 12, 2019 *

*Please review an attachment prior to the meeting.