

Senate Executive Committee
AGENDA
Tuesday, October 15, 2019
Seminar Room, NOR 3526
2:30pm - amended

1. Meeting Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from September 24, 2019 and October 8, 2019 *
4. Discussion of vote procedures
5. Discussion on dates for Shared Governance meetings
6. Report from the Office of the President
7. Report from the Provost
8. Chair report
9. Continuing Business
 - a. Resolution on Shared Governance *
10. Information Items
 - a. EU Program Director Roles & Responsibilities *
 - b. EU Advisory Committee, stay tuned for confirmation request
 - c. Senate position on AB 1460 *
 - d. Student Success Update
11. New Business
 - a. SP 19-xx Vote Tallies *
12. Other Business
 - a. Civility on Campus; follow up, sharing data
 - b. Chair's Handbook: Process and selection
 - c. Information flow from Committees
13. Discussion Item
 - a. President Beck 3-year review *

*Please review an attachment prior to the meeting.

14. Public Comment

15. Senate Agenda Review for October 22, 2019 *