

Senate Executive Committee  
AGENDA  
Tuesday, November 19, 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 November 5, 2019 \*
4. Report from the Provost
5. Report from Statewide Academic Senators
6. Report from Student Government (*If available*)
7. Report from the Chair
8. Continuing Business
  - a. SP 19-01 Policy on Academic Dishonesty \*
9. New Business
10. Other Business
  - a. Curriculum update (Jeanne Grier)
  - b. MPP Search Policy: FAC is swamped; form subcommittee of Exec?
  - c. Senate Agenda Review for December 3 2019
  - d. CERF funding discussion
11. Information Items
  - a. Alumni Career Outcomes (Amanda Carpenter)
12. Public Comment
13. For the Good of the Order

\*Please review an attachment prior to the meeting.