

Senate Executive Committee  
AGENDA  
Tuesday, September 1, 2020  
ZOOM Meeting Room  
2:30pm

1. Meeting Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from August 4\* and August 11\* and August 18 2020\*
4. Update from the Provost
5. Continuing Business
  - a. International Programs: Faculty Governance (Francois)
  - b. **Time Certain: 2:30pm President Beck**, Shared Governance\*\* (See attached SR 19-01, 19-06)
  - c. Africana Studies Minor: Ready to go?
  - d. Equity/Diversity/etc Definitions: Ready to go?
  - e. Approval of Task Force for AB 1460 Implementation\* (Grier, Periera)
  - f. CoC Policy/Timeline: Ready to go?
  - g. Approval of the Senate Agenda\*
  - h. Equity/Anti-Racism Committee Draft Language(draft available to edit via Google Docs link from Miller on 14 Aug email)\* (Miller)  
<https://docs.google.com/document/d/1v23liGAbol8cAEO5ILWymio6Igo0UOVHxYyEYnSU0yw/edit?usp=sharing>
  - i. Next Steps: Cluster Hire: Suggestion: Five person Task Force on Process?
6. New Business
  - a. Extend SR 19-03 and 19-04 for the 2020-2021 academic year (Yudelson) \*
  - b. Honorary PhD (Evans-Taylor)
  - c. Other?
7. Chair Report
8. Other Business

\*Please review an attachment prior to the meeting.