

Senate Executive Committee Meeting

September 28, 2023 1:00 p.m.

Zoom link provided upon request

AGENDA

1. Call to Order
2. Approval of the [Minutes of August 31, 2023](#)
3. Announcements
4. President's Report – Michael Neubauer
5. Provost's Report – Meera Komarraju
6. Alumni Association – Elizabeth Say, Alumni Association Board Director; Shellie Hadvina, Associate Vice President, Development and Alumni Relations (time certain 1:30 pm)
7. Statewide Academic Senate Report – Elizabeth Sussman-Dabach
8. Policy Item – Educational Policies Committee, Dan Weingarten, Chair

First Reading:

- a. [Undergraduate Institutional Learning Outcomes Policy](#)

Second Reading:

- a. [Majors and Minors Policies \(revised\)](#)

9. Policy Item – Personnel Planning and Review Committee, Sylvia Macauley, Chair; Diane Guido, Associate Vice President, Faculty Affairs (time certain 2:30 pm)

First Reading:

- a. [672.4 Sabbatical Leave Report](#)

10. Discussion Item – Senate Representative Leaves and Vacancies

11. Standing Committee Minutes Review

Standing Committee	SEC Liaison	Dates to Review
Academic Technology	D. Weingarten	4/14 , 5/5
Educational Equity	A. Glocke	
Educational Policies	B. Limas	9/6
Educational Resources	T. White	5/9
Extended Learning	E. Sussman-Dabach	
Graduate Studies	Y. Mimura	4/11
Library	A. Swenson	4/5
Personnel Planning and Review	W. Garrow	8/30
Research and Grants	D. Spratt	5/12

12. Set Agenda for October Faculty Senate Meeting

13. New Business

Adjournment