

Senate Executive Committee Meeting

August 31, 2023 1:00 p.m.

Zoom link upon request

AGENDA

1. Call to Order
2. Approval of the [Minutes of May 4, 2023](#)
3. Announcements
4. President's Report – Michael Neubauer
5. Provost's Report- Meera Komarraju
6. [New class schedule proposal](#) – Diane Stephens, Associate Vice President for Academic Resources Planning; Paul Lazarony, Associate Vice President, Undergraduate Studies (Time certain 1:30 pm)
7. Discussion Item - Tuition Increase Resolution – Danielle Spratt
8. Procedures for Lecturers to Tenure-Track (CBA 12.22.c) – Personnel Planning and Review Committee, Sylvia Macauley, Chair; Diane Guido, AVP Faculty Affairs (Time certain 2:00 pm)
9. Discussion Item – Title IX Implementation Task Force
10. Discussion Item – Senate Meeting Modality
11. ERC Representative Replacement
12. Standing Committee Liaisons
13. New Business

Adjournment