

REVISED AGENDA

1. [Approval of SEC Minutes](#): May 3, 2018, June 7, 2018, June 13, 2018, July 16, 2018
The link includes (4) sets of minutes for the dates listed above.
2. Announcements
3. Vacant Positions:
 - a. One Educational Equity Committee Position (term ending 2021)
 - b. One Senator at Large (term ending in 2019)
Take nominations from SEC members for the position listed above. Take additional nominations from Senators and hold an election at next Senate meeting
4. [Approval of Spring 2019 Election Calendar](#)
5. Shared Governance Issues (Standing Item)
6. Senate Executive Committee Subcommittees
 - a. Election Subcommittee
 - b. Bylaws Subcommittee
7. GE Reform Discussion
Christina Mayberry, Chair of EPC and Elizabeth Adams, Undergraduate Studies (time est. 2:00pm)
8. EO 1100 (revised) (Standing Item)
 - a. Campus Updates
 - b. Resolution
9. Faculty Senate Office Budget
10. Provost's Report – Interim Provost Stella Theodoulou
11. Standing Committee Liaisons/Reviewers from SEC
 - a. Responsibilities of the SEC Liaisons and Process for reviewing SC minutes for policy
12. [Academic Senate CSU Report](#) – Adam Swenson
13. Faculty President's Report
14. Set Agenda for September 27, 2018 Senate Meeting
15. Other Business

FS Standing Committees	SEC Reviewers/ Liaisons	Dates to Review
ATC	Elizabeth Sussman	
EEC	Kim Henige	
ELC	Adam Swenson	
EPC	Michael Neubauer	
ERC	Marcy DeVeaux	
GSC	Cheryl Spector	
LIB	Kristy Michaud	
PP&R	Julia Heinen	
R&G	Monica Garcia	