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


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
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<td>EEC</td>
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<td>ELC</td>
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<td>LIB</td>
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