

AGENDA

1. Call to Order
2. Approval of SEC Minutes for [November 7, 2019](#), [November 21, 2019*](#) and [December 19, 2019*](#) (*Special meeting)
3. Announcements
4. Subcommittee Reports
 - a. Election Committee
 - b. Bylaws Committee
5. Faculty Elections: Nominations for Faculty Officers, Statewide Academic Senators, Senators-at-Large and Standing Committee Representative – ***NO** election packet will be distributed during the meeting but will be available online.*
6. **Policy Items** – Personnel, Planning and Review Committee *(est. time, 1:40pm)*
Judy Schmidt-Levy, Chair of PP&R and Jim Mackin, Interim AVP of Faculty Affairs
First Reading – [Section 612.3 \(Service on Personnel Planning and Review Committee\)](#)
First Reading – [Addition to Section 632.3d \(Service Learning\)](#)
First Reading – [Section 634.1 \(Consultation Policy\)](#)
7. **Policy Item** – Educational Policies Committee *(est. time, 2:10pm)*
Christina Mayberry, Chair of EPC and Elizabeth Adams, AVP of Undergraduate Studies
First Reading – [Community-Based Learning Policy](#)
8. Discussion Item: pending Ethnic Studies graduation requirement and tabled Senate motion
9. Provost's Report –Provost Mary Beth Walker
10. Set the Agenda for February 20, 2020 Senate Meeting
11. Faculty Awards – revisions
12. Academic Senate CSU Report – Jerry Schutte
13. Review of Standing Committee Minutes (see table for dates)
14. Other Business

FS Standing Committees	SEC Reviewers/ Liaisons	Dates to Review
ATC	Jerry Schutte	
EEC	Jeff Wiegley	4/8, 5/13, 9/9, 10/28
ELC	Nazaret Dermendjian	4/17
EPC	Kim Henige	10/16, 11/6, 11/20
ERC	Cheryl Spector	10/8, 11/12
GSC	Elizabeth Sussman	10/8, 11/12
LIB	Julia Heinen	10/2
PP&R	Michael Neubauer	10/16, 10/30, 11/13, 12/4
R&G	Ken Luna	9/13, 11/8