



**SENATE EXECUTIVE COMMITTEE**

Thursday, February 7, 2019, 1:00 p.m.

University Hall, Room 277

**AGENDA**

1. Call to Order
2. Approval of SEC Minutes for [November 15, 2018](#), [January 3, 2019](#), [January 11, 2019](#)
3. Announcements
4. Set the Agenda for February 14, 2019 Senate Meeting
5. Selection of replacement for EEC (need 1)
6. Subcommittee Reports
  1. Election Committee
  2. Bylaws Committee
7. Faculty Elections: Nominations for Faculty Officers, Statewide Academic Senators, Senators-at-Large and Standing Committee Representative – *The election packet will be distributed during the meeting.*
8. Provost’s Report – Interim Provost Stella Theodoulou
9. Resolution from EEC
10. [Academic Senate CSU Report](#) – Adam Swenson
11. President’s Report (update on WASC; shared governance)
12. Review of Standing Committee Minutes (see table for dates)
13. Other Business

<b>FS Standing Committees</b>	<b>SEC Reviewers/ Liaisons</b>	<b>Dates to Review</b>
ATC	Elizabeth Sussman	11/2, 12/7
EEC	Kim Henige	10/8, 11/26, 12/10
ELC	Adam Swenson	10/24
EPC	Michael Neubauer	11/14
ERC	Marcy DeVeaux	10/16, 11/13
GSC	Cheryl Spector	
LIB	Kristy Michaud	
PP&R	Julia Heinen	10/31, 11/14, 11/28
R&G	Nazaret Dermendjian	10/12, 11/9