

AGENDA

1. Call to Order
2. Approval of SEC Minutes for [February 6, 2020](#)
3. Announcements
4. Approval of the Spring 2020 Election Slate
5. **Policy Item** – Educational Policies Committee *(est. time, 1:25pm)*
Christina Mayberry, Chair of EPC
Elizabeth Adams, AVP of Undergraduate Studies
Action Item – [Community-Based Learning Policy](#)
6. [High Cost Course Materials Resolution](#) *(est.time, 1:40pm)*
Chris Sales, Chair of Academic Technology Committee
7. Faculty response to the ASCSU Resolution AS3403
8. Subcommittee Reports
 - a. Election Committee
 - b. Bylaws Committee
9. Provost's Report –Provost Mary Beth Walker
10. Set the Agenda for March 12, 2020 Senate Meeting
11. Faculty Awards - updates
12. Academic Senate CSU Update – 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, 10/2
EPC	Kim Henige	10/16, 11/6, 11/20, 12/4, 2/5
ERC	Cheryl Spector	10/8, 11/12, 12/10
GSC	Elizabeth Sussman	10/8, 11/12, 12/10
LIB	Julia Heinen	10/2, 11/6
PP&R	Michael Neubauer	10/16, 10/30, 11/13, 12/4
R&G	Ken Luna	9/13, 11/8, 12/13