



AGENDA

1. Call to Order
2. Approval of [SEC Minutes for February 7, 2019](#)
3. Announcements
4. Approval of the Spring 2019 Election Slate
5. Set Agenda for March 7, 2019 Senate Meeting
6. Meeting with Provost Candidate (time certain 1:45-2:45)
7. WASC Presentation and Discussion – Dan Hosken and Matt Cahn (time certain 3:00)
8. Discussion Item: “Post Implementation” and the limitations of interpretation
9. Discussion Item: CSU Taskforce Report on GE
10. Provost’s Report – Interim Provost Stella Theodoulou
11. Subcommittee Reports
 - a) Bylaws committee – open meeting
12. Review of Standing Committee Minutes (see table for dates)
13. Other Business

FS Standing Committees	SEC Reviewers/ Liaisons	Dates to Review
ATC	Elizabeth Sussman	
EEC	Kim Henige	
ELC	Adam Swenson	11/28
EPC	Michael Neubauer	11/28
ERC	Marcy DeVeaux	
GSC	Cheryl Spector	11/13
LIB	Kristy Michaud	
PP&R	Julia Heinen	10/31, 11/14, 11/28, 1/23, 2/6
R&G	Nazaret Dermendjian	10/12, 11/9, 12/14