



**REVISED AGENDA**

1. Call to Order
2. Approval of [SEC Minutes for February 28, 2019](#)
3. Announcements
4. Set Agenda for April 11, 2019 Senate Meeting
5. **Policy Item** – Graduate Studies Committee *(est. time, 1:15pm)*  
Amy Levin, AVP of Graduate Studies  
  
**First Reading** – [Comprehensive Examination Policy](#)
6. Discussion Item: CSU Taskforce Report on GE
7. Provost’s Report – Interim Provost Stella Theodoulou
8. Academic Senate CSU Report – Adam Swenson
9. Subcommittee Reports
  - a) Elections committee: election results and Qualtrics
  - b) Bylaws committee
10. Review of Standing Committee Minutes (see table for dates)
11. Other Business

FS Standing Committees	SEC Reviewers/ Liaisons	Dates to Review
ATC	Elizabeth Sussman	2/1
EEC	Kim Henige	2/11
ELC	Adam Swenson	
EPC	Michael Neubauer	2/13. 2/27
ERC	Marcy DeVeaux	12/11
GSC	Cheryl Spector	2/12
LIB	Kristy Michaud	2/6
PP&R	Julia Heinen	2/20
R&G	Nazaret Dermendjian	2/8