AGENDA

1. Call to Order

2. Approval of SEC Minutes for March 2, 2017

3. Announcements

4. Nominations for an EPC Member for Election at Next Senate Meeting

5. **Policy Items** – Personnel Planning and Review Committee  
   Sheila Grant, Chair of PP&R; Daisy Lemus, AVP Faculty Affairs  
   (est. time, 1:20 pm)
   - Action Item – Section 606 (Personnel Files)
   - Action Item – Section 635 (Evaluations and Recommendations on RTP)
   - Action Item – Section 637 (Decision of the President)
   - Action Item – Section 641.2.4 (Advanced Award of Tenure)

   **First Reading** – 622.4.1 (Appointment and Evaluation of Deans of Colleges and the Library)
   **First Reading** – 622.6.2 (Appointment and Evaluation of Department Chairs)

6. Matadors Rising: Student Success Campaign  
   Cheryl Spector, Academic First Year Experiences  
   Jeff Noblitt and Kevin Lizarraga, University Advancement  
   (time certain, 2:00 pm)

7. Memorandum: General Education Policy Supporting Student Success and Equity in Achievement

8. Provost’s Report – Provost Yi Li

9. Set Agenda for April 13, 2017 Senate Meeting

10. Other Business

**Written reports distributed by email:**

1. Faculty President’s Report – Adam Swenson

2. Statewide Academic Senate CSU Report – Jerry Schutte