AGENDA

1. Call to Order

2. Approval of SEC Minutes for March 30, 2017

3. Announcements

4. 2017-18 Senate Calendar Approval

5. 2017-18 Academic Year Calendar of Personnel Procedures Approval

6. Policy Items – Personnel Planning and Review Committee
   Sheila Grant, Chair of PP&R

   Action Item – 622.4.1 (Appointment and Evaluation of Deans of Colleges and the Library)

   First Reading - Section 622.6.2 (Appointment and Evaluation of Department Chairs)

7. Provost’s Report – Beverly Cabello

8. Set Agenda for May 11, 2017 Senate Meeting

9. Other Business

Written reports distributed by email:

1. Faculty President’s Report – Adam Swenson