

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