



**SENATE EXECUTIVE COMMITTEE**

Thursday, May 2, 2019 1:00 p.m.

University Hall, Room 277

**AGENDA**

1. Call to Order
2. Approval of [SEC Minutes for March 28, 2019](#)
3. Announcements
4. Provost’s Report – Interim Provost Stella Theodoulou
5. Set Agenda for May 9, 2019 Senate Meeting
6. [2019-20 Senate Calendar Approval](#)
7. [2019-2020 Academic Year Calendar of Personnel Procedures Approval](#)  
[2019-2020 Academic Year Calendar Range Elevation Approval](#)  
 Jeff Wiegley, PP&R and James Mackin, Interim AVP of Faculty Affairs *(est. time, 1:30pm)*
8. [Resolution in Support of Statewide Academic Senate Resolution on CSU Electronic Core Collection Funding](#)  
 Chris Bulock, Library Committee *(est. time, 1:45pm)*
9. Subcommittee Reports
  - a) Elections committee
  - b) Bylaws committee
10. Review of Standing Committee Minutes (see table for dates)
11. Other Business
  - a) Senate Survey Results
  - b) Request to move Senate officer’s induction to last Senate meeting

<b>FS Standing Committees</b>	<b>SEC Reviewers/ Liaisons</b>	<b>Dates to Review</b>
ATC	Elizabeth Sussman	3/1
EEC	Kim Henige	3/11
ELC	Adam Swenson	2/20
EPC	Michael Neubauer	3/13, 3/27
ERC	Marcy DeVeaux	12/11
GSC	Cheryl Spector	3/12
LIB	Kristy Michaud	2/6, 3/6
PP&R	Julia Heinen	3/6, 3/13, 3/27
R&G	Nazaret Dermendjian	