AGENDA

1. Call to Order

   The link includes (5) sets of minutes for the dates listed above.

3. Announcements

4. Approval of Spring 2018 Election Calendar

5. Policy Item – Educational Policies Committee (est. time, 1:40pm)
   Christina Mayberry, Chair of EPC and Elizabeth Adams, Undergraduate Studies
   First Reading – Withdrawal Unauthorized

6. Forming a Task Force to Implement EO 1100

7. Canvas Update (est. time, 2:15 pm)
   Deone Zell, Faculty Technology Center

8. ScholarWorks Overview/Demonstration (est. time, 2:35pm)
   Andrew Weiss, Digital Services Librarian
   Stephanie Nguyen, Web Project Coordinator

9. Vacant Positions:
   a. One SEC Member (one-year term) – Take nominations from Senators and hold an election at
      next Senate meeting.
   b. One Senator-at-Large Position (term ending 2018) – Take nominations from SEC members. Take
      additional nominations from Senators and hold an election at next Senate meeting.

10. Senate Executive Committee Minimal Expectations

11. Senate Executive Committee Subcommittees

12. Appoint Standing Committee Liaisons/Reviewers from SEC
   ● Talking Points

13. Provost’s Report – Provost Yi Li

14. Set Agenda for September 28, 2017 Senate Meeting

15. Other Business

Written reports distributed by email:

1. Faculty President’s Report – Adam Swenson

2. Statewide Academic CSU Report – Sandra Chong