

AGENDA

1. Call to Order
2. [Approval of SEC Minutes](#): April 27, 2017, May 25, 2017, June 26, 2017, July 13, 2017, July 24, 2017
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