AGENDA

1. Call to Order

2. Approval of SEC Minutes for August 27, 2015

3. Announcements

4. President’s Extended Cabinet Meeting Report – Adam Swenson

5. Policy Items – Personnel Planning and Review Committee
   Sheila Grant, Chair of PP&R; William Whiting, Faculty Affairs
   (est. start time: 1:20pm)
   First Reading – Revisions to Section 621.4 (Appointment and Evaluation of FT Lecturers or Equivalent Library or Student Affairs Positions)
   First Reading – Section 650.3 (Emeritus Status)

6. Senate Leadership Transitions

7. Appoint Faculty Member to the Advisory Committee on Academic Technology

8. Policy Item – Educational Policies Committee
   Larry Becker, Chair of EPC
   (est. start time: 2:15pm)
   First Reading – Honors at Graduation Policy

9. Electronic Teaching Evaluations
   Janet Oh, Associate Director of Institutional Research
   (est. start time: 2:40pm)

10. Update on Associated Students Activities
    Jorge Reyes, AS President
    (est. start time: 3:15pm)

11. Provost’s Report – Provost Yi Li

12. Resolution Honoring Shane Frehlich

13. Review of Standing Committee Minutes (see dates on table below)

14. Set Agenda for October 15, 2015 Senate Meeting

15. Other Business

<table>
<thead>
<tr>
<th>Committee</th>
<th>Dates to Review</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Technology</td>
<td>2/6, 3/6, 4/3, 4/14</td>
<td>Jerry Schutte</td>
</tr>
<tr>
<td>Educational Equity</td>
<td>3/9, 4/13, 5/11</td>
<td>Cheryl Spector</td>
</tr>
<tr>
<td>Extended Learning</td>
<td></td>
<td>Judy Schmidt-Levy</td>
</tr>
<tr>
<td>Educational Policies</td>
<td>4/22, 5/6</td>
<td>Michael Hoggan</td>
</tr>
<tr>
<td>Educ. Resources</td>
<td></td>
<td>Kristy Michaud</td>
</tr>
<tr>
<td>Graduate Studies</td>
<td>4/10, 5/12</td>
<td>Diane Schwartz</td>
</tr>
<tr>
<td>Library</td>
<td></td>
<td>Terri Lisagor</td>
</tr>
<tr>
<td>Pers. Planning &amp; Rev</td>
<td></td>
<td>Adam Swenson</td>
</tr>
<tr>
<td>Research &amp; Grants</td>
<td>2/13, 5/8</td>
<td>Shad Willingham</td>
</tr>
</tbody>
</table>