

AGENDA

1. Approval of [SEC Minutes for September 13, 2018](#)
2. Announcements
3. Shared Governance Issues (Standing Item)
4. Discussion on Faculty Trustee Nomination Process
5. EO 1100 (revised) (Standing Item)
 - a. Campus Updates
 - b. 9/27 Senate Meeting Motions
6. **Policy Items** –Graduate Studies Committee *(est. time, 2:00pm)*
Casey terHorst, Chair of GSC and Amy Levin, AVP of Graduate Studies

Action Item – [Culminating Experience for Graduate Programs](#)
First Reading – [Graduate Probation and Disqualification](#)
First Reading – [Post-baccalaureate Credential Probation and Disqualification](#)
7. Provost's Report – Interim Provost Stella Theodoulou
8. Senate Executive Committee Subcommittees
 - a. Election Subcommittee
 - b. Bylaws Subcommittee
9. Review of Standing Committee Minutes (see table for dates)
10. Faculty President's Report
11. Set Agenda for October 25, 2018 Senate Meeting
12. Other Business

FS Standing Committees	SEC Reviewers/ Liaisons	Dates to Review
ATC	Elizabeth Sussman	4/20, 5/4
EEC	Kim Henige	4/9, 5/14
ELC	Adam Swenson	
EPC	Michael Neubauer	9/12
ERC	Marcy DeVeaux	
GSC	Cheryl Spector	4/10, 5/8
LIB	Kristy Michaud	4/4
PP&R	Julia Heinen	4/25, 5/2, 5/9
R&G	Monica Garcia	5/11