

AGENDA

1. Call to Order
2. Approval of [SEC Minutes for September 7, 2017](#)
3. Announcements
4. **Policy Item** – Educational Policies Committee
Christina Mayberry, Chair of EPC

Action Item – [Withdrawal Unauthorized](#)
5. [EO 1100](#) (revised) and [EO 1110](#) Discussion
6. Provost’s Report – Provost Yi Li
7. Review of Standing Committee Minutes (see table for dates)
8. Set Agenda for October 26, 2017 Senate Meeting
9. Other Business

Written reports distributed by email:

1. Faculty President’s Report – Adam Swenson

FS Standing Committees	SEC Reviewers/ Liaisons	Dates to Review
ATC	Jon Stahl	5/5
EEC	Sandra Chong	5/8
ELC	Kim Henige	
EPC	Michael Neubauer	5/3
ERC	Cheryl Spector	5/9
GSC	Judy Schmidt-Levy	5/9
LIB	Terri Lisagor	
PP&R	Julia Heinen	5/10, 9/6
R&G	Adam Swenson	