

**AGENDA**

1. Call to Order
2. Approval of SEC Minutes for [October 10, 2019](#) and [October 25, 2019](#)\* (\*Special meeting)
3. Announcements
4. Faculty Governance discussion – Current motion pending
5. [Policy Item](#) –Graduate Studies Committee (est. time, 1:15pm)  
Mira Pak, Graduate Studies Committee  
Lani Kiapos, Graduate Studies
6. Faculty Awards – revisions
7. Provost’s Report –Provost Mary Beth Walker
8. Set Agenda for December 5, 2019 Senate Meeting
9. Subcommittee Reports
  - a. Election Committee
  - b. Bylaws Committee
10. President’s report (update on WASC)
11. Feedback from Training Event Discussion
12. ASCSU Update – Senator Jerry Schutte
13. Review of Standing Committee Minutes (see table for dates)
14. New Business

<b>FS Standing Committees</b>	<b>SEC Reviewers/ Liaisons</b>	<b>Dates to Review</b>
ATC	Jerry Schutte	
EEC	Jeff Wiegley	4/8, 5/13, 9/9
ELC	Nazaret Dermendjian	
EPC	Kim Henige	10/2
ERC	Cheryl Spector	9/10
GSC	Elizabeth Sussman	9/10
LIB	Julia Heinen	
PP&R	Michael Neubauer	9/18, 10/2
R&G	Ken Luna	