



AGENDA

1. Call to Order
2. Approval of [SEC Minutes for October 5, 2017](#)
3. Announcements
4. **Policy Item** – Personnel, Planning and Review Committee
Sean Murray, Chair of PP&R; Daisy Lemus, Faculty Affairs

Action Item - [Section 622.6.2 \(Appointment and Evaluation of Department Chairs\)](#)

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 December 7, 2017 Senate Meeting
9. Other Business

Written reports distributed by email:

1. Faculty President’s Report – Adam Swenson
2. Academic Senate CSU Report – Sandra Chong

FS Standing Committees	SEC Reviewers/ Liaisons	Dates to Review
ATC	Jon Stahl	9/8
EEC	Sandra Chong	5/8
ELC	Kim Henige	
EPC	Michael Neubauer	9/20, 10/4, 10/18
ERC	Cheryl Spector	9/12
GSC	Judy Schmidt-Levy	9/12
LIB	Terri Lisagor	10/4
PP&R	Julia Heinen	9/20, 10/4, 10/18
R&G	Mary-Pat Stein	5/12, 9/8