



SENATE EXECUTIVE COMMITTEE

Thursday, November 10, 2016, 1:00 p.m.

University Hall, Room 277

AGENDA

1. Call to Order
2. Approval of [SEC Minutes for October 6, 2016](#)
3. Announcements
4. Select 2017-2019 Faculty Trustee Nominees to Send Forward to ASCSU
5. Provost’s Report – Provost Yi Li
6. [Developing a Procedure for Administering Confidence Votes Resolution](#)
7. [Clarification of Standing Committee Executive Secretaries Role Resolution](#)
8. [Process for Approving Changes to the Program Review Procedures and Self-Study Guidelines Resolution](#)
9. [Draft WASC 2016 Interim Report](#) – Comments and Review *(time est., 2:30 pm)*
Cynthia Rawitch, Special Assistant to the Provost
10. Statewide Academic Senate CSU Report – Jerald Schutte
11. Faculty President’s Report – Adam Swenson
12. Review of Standing Committee Minutes (see dates on table below)
13. Set Agenda for December 8, 2016 Senate Meeting
14. Other Business

Committee	Dates to Review	Name
Academic Technology		Jerry Schutte
Educational Equity	5/9, 9/12	Judy Schmidt-Levy
Extended Learning	5/18	Kim Henige
Educational Policies	9/7, 9/21, 10/5	Mary-Pat Stein
Educ. Resources	9/6	Wayne Smith
Graduate Studies	3/8, 4/12, 5/10, 9/13	Cheryl Spector
Library	9/7	Terri Lisagor
Pers. Planning & Rev	9/7, 9/21	Nazaret Dermendjian
Research & Grants	2/12, 3/11, 9/9	Sheila Grant