

SENATE EXECUTIVE COMMITTEE

Thursday, November 15, 2018, 1:00 p.m.-4:30 p.m.
University Hall, Room 277

AGENDA

1. Approval of SEC Minutes for [October 4, 2018](#) and [October 17, 2018](#)
2. Announcements
3. Shared Governance Issues (Standing Item) – working together on SEC
4. President’s Report and setting Senate Agenda for 12-06-18
5. EO 1100 (revised) (Standing Item)
 - a) Are we post-implementation or not? Meaning, do Senators want to decide on the curriculum and how units in the GE are distributed?
 - b) Can we have a motion on whether or not to vote on the options? What would that motion look like?
 - c) Who should vote on options if it comes to a vote? All faculty or senators?
 - d) Should Senate decide whether it goes to a vote of all faculty or just senators?
6. Policy Items –Graduate Studies Committee *(est. time, 1:30pm)*
Casey terHorst, Chair of GSC and Amy Levin, AVP of Graduate Studies
 - a) Action Item – [Graduate Probation and Disqualification Policy](#)
 - b) Action Item – [Post-baccalaureate Credential Probation and Disqualification Policy](#)
7. Provost’s Report – Interim Provost Stella Theodoulou
8. Academic Senate CSU Report – Adam Swenson
9. Article III Section 8 of bylaws discussion (Adam)
10. Senate Executive Committee Subcommittees
 - a) Election Subcommittee
 - b) Bylaws Subcommittee
11. Review of Standing Committee Minutes (see table for dates)
12. Faculty Trustee Nominations –None
13. Grievances Associated with Motions of No Confidence on President Harrison and Chancellor White
Garrow, Masequesmay, Sorrells *(est. time, 3:30pm)*
14. Other Business

FS Standing Committees	SEC Reviewers/ Liaisons	Dates to Review
ATC	Elizabeth Sussman	4/20, 5/4, 9/7, 10/5
EEC	Kim Henige	4/9, 5/14, 9/10
ELC	Adam Swenson	4/18
EPC	Michael Neubauer	9/12, 9/26, 10/10
ERC	Marcy DeVeaux	5/8, 9/11
GSC	Cheryl Spector	4/10, 5/8, 9/11
LIB	Kristy Michaud	4/4, 9/5, 10/3
PP&R	Julia Heinen	4/25, 5/2, 5/9, 9/5, 10/3, 10/17
R&G	Monica Garcia	5/11, 9/4