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