

**REVISED AGENDA**

1. Call to Order
2. Approval of [SEC Minutes for November 9, 2017](#)
3. Announcements
4. **Policy Item** –Personnel Planning and Review Committee (est. time, 1:10pm)  
Sean Murray, Chair of PP&R  
  
**First Reading** – [Bylaw modification for composition of PP&R](#)  
  
**First Reading** – [Section 604 Professional Responsibilities](#)  
  
**First Reading** – [Section 612 Responsibilities of Faculty Committees](#)  
  
**First Reading** – [Section 622.3 Appointment and Evaluation of Designated Academic-Administrative and Administrative Employees](#)  
  
**First Reading** – [Section 632.4.2 Contributions to the Field of Study](#)
5. Subcommittee Reports
6. Faculty Elections: Nominations for Faculty Officers, Statewide Academic Senators, Senators-at-Large and Standing Committee Representative – *The election packet will be distributed during the meeting.*
7. Resolution of commendation for Heidi Wolfbauer
8. Resolution of commendation for Steven Stepanek
9. EO 1100 (revised) and EO 1110 Discussion
10. Provost's Report – Provost Yi Li
11. Academic Senate CSU Report – Sandra Chong
12. Review of Standing Committee Minutes (see table for dates)
13. Set Agenda for February 15, 2018 Senate Meeting
14. Other Business

<b>FS Standing Committees</b>	<b>SEC Reviewers/ Liaisons</b>	<b>Dates to Review</b>
ATC	Jon Stahl	10/6, 11/3
EEC	Sandra Chong	5/8, 9/11, 10/9
ELC	Kim Henige	10/18
EPC	Michael Neubauer	11/1, 11/15
ERC	Cheryl Spector	10/10
GSC	Judy Schmidt-Levy	10/10
LIB	Terri Lisagor	10/4
PP&R	Julia Heinen	9/20, 10/4, 10/18, 11/1,11/15,11/29
R&G	Mary-Pat Stein	5/12, 9/8,10/13,11/17