AGENDA

1. Call to Order

2. Approval of SEC Minutes for February 1, 2018

3. Announcements

4. Approval of the Spring 2018 Election Slate


6. **Policy Item** – Personnel Planning and Review Committee (est. time, 1:50pm)
   Sean Murray, Chair of PP&R and Daisy Lemus, Faculty Affairs
   Action Item – **Section 604 Professional Responsibilities**
   Action Item – **Section 612 Responsibilities of Faculty Committees**
   Action Item – **Section 622.3 Appointment and Evaluation of Designated Academic-Administrative and Administrative Employees**

7. **Resolution Regarding Flexible Teaching and Learning Spaces** (est. time, 2:10pm)
   Chris Sales, Chair of ATC

8. Protocol Discussion on Committee Generated Resolutions at Faculty Senate (est. time, 2:30pm)
   Chris Sales, Chair of ATC

9. GE Task Force Discussion
   Kathryn Sorrells and Brian Burkhart, Chairs of GE Task Force

10. EO 1100 (revised) and EO 1110 Discussion

11. Shared Governance Issues (Standing Item)

12. Resolution of commendation for Heidi Wolfbauer

13. Resolution of commendation for Steven Stepanek

14. Provost’s Report – Provost Yi Li/Vice Provost Stella Theodoulou

15. Subcommittee Reports (Standing Item)

16. Review of Standing Committee Minutes (see table for dates)

17. Set Agenda for March 8, 2018 Senate Meeting

18. Other Business
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