

**AGENDA**

1. Call to Order
2. Approval of [SEC Minutes for March 29, 2018](#)
3. Announcements
4. [2018-19 Senate Calendar Approval](#)
5. [2018-2019 Academic Year Calendar of Personnel Procedures Approval](#)  
Judy Schmidt-Levy, PP&R and Daisy Lemus, AVP of Faculty Affairs *(est. time, 1:20pm)*
6. **Policy Items** –Graduate Studies Committee *(est. time, 1:40pm)*  
Casey terHorst, Chair of GSC and Amy Levin, AVP of Graduate Studies  
  
**Action Item** – [Classified Status](#)  
**First Reading** – [Culminating Experience for Graduate Programs](#)
7. GE Task Force Discussion *(est. time, 2:00pm)*  
Kathryn Sorrells and Brian Burkhart, Chairs of GE Task Force
8. Athletics Budget Update and Discussion *(est. time, 2:30pm)*  
Colin Donahue, VP Admin & Finance and CFO
9. EO 1100 (revised) and EO 1110 Discussion (Standing Item)
10. Shared Governance Issues (Standing Item)
11. Provost's Report – Vice Provost Stella Theodoulou
12. WSCUC Accreditation Themes and Processes Discussion
13. Subcommittee Reports (Standing Item)  
-Elections  
-Executive Secretaries
14. Review of Standing Committee Minutes (see table for dates)
15. Set Agenda for May 17, 2018 Senate Meeting
16. Other Business

<b>FS Standing Committees</b>	<b>SEC Reviewers/ Liaisons</b>	<b>Dates to Review</b>
ATC	Jon Stahl	3/2
EEC	Sandra Chong	3/12
ELC	Kim Henige	2/21
EPC	Michael Neubauer	3/7
ERC	Cheryl Spector	
GSC	Judy Schmidt-Levy	3/13
LIB	Terri Lisagor	3/14
PP&R	Julia Heinen	2.21, 3/7, 3/14
R&G	Mary-Pat Stein	3/9