

**AGENDA**

1. Call to Order
  2. [Approval of SEC Minutes](#): May 2, 2019, May 20, 2019\*, May 24, 2019\*, June 17, 2019\*, July 10, 2019\*, July 23, 2019\*, August 15, 2019\* (\*Special meetings)  
*The link includes (7) sets of minutes for the dates listed above*
  3. Announcements
  4. Vacant Positions:
    - a. One Senate Executive Committee member – (replacement for Holli Tonyan) nominations and elections at 9/27 Senate
    - b. One Senator for the College of Humanities – (replacement for Tim Black), an election in the College of Humanities needs to take place
  5. [Approval of the Spring 2020 Election Calendar](#)
  6. Meeting for Discovery Session *(time certain 2:00pm-2:45pm)*  
Jeff Noblitt, AVP of Marketing and Communications, UH105
  7. Standing Committee Liaisons/Reviewers from SEC (reminder)
    - a. Responsibilities of the SEC Liaisons and Process for reviewing standing committee minutes for policy items
  8. Subcommittee Reports
    - a. Election Committee
    - b. Bylaws Committee
  9. Provost's Report –Provost Mary Beth Walker
  10. [Academic Senate CSU Report](#) – Jerry Schutte
  11. Set Agenda for September 26, 2019 Senate Meeting
  12. President's report (update on WASC)
  13. Transportation  
Senator Meeks, Associated Students *(time certain 4:00pm)*
  14. **Policy Item**- **Personnel, Planning and Review Committee** *(time certain 4:15pm)*  
Judy Schmidt-Levy, Chair of PP&R
- First Reading** – [Changes to Section 622.3.1a \(Academic VPs\)](#)

15. New Business

<b>FS Standing Committees</b>	<b>SEC Reviewers/ Liaisons</b>	<b>Dates to Review</b>
ATC	Jerry Schutte	
EEC	Jeff Wiegley	
ELC	Nazaret Dermendjian	
EPC	Kim Henige	
ERC	Cheryl Spector	
GSC	Elizabeth Sussman	
LIB	TBD	
PP&R	Michael Neubauer	
R&G	Ken Luna	