



**SENATE EXECUTIVE COMMITTEE**

Thursday, October 10, 2019, 1:00 p.m.

University Hall, Room 277

**AGENDA**

1. Call to Order
2. Approval of SEC Minutes for [September 11, 2019](#) and [September 25, 2019](#)\* (\*Special meeting)
3. Announcements
4. Faculty Governance discussion
  - a. Charge of EPC
  - b. Campus response to ASCSU’s call for feedback on CSU ethnic studies requirement
5. Subcommittee Reports
  - a. Election Committee
  - b. Bylaws Committee
6. [Discussion of new faculty award from Tseng](#)
7. Provost’s Report – Provost Mary Beth Walker
8. [Academic Senate CSU Report](#) – Jerry Schutte
9. Set Agenda for October 24, 2019 Senate Meeting
10. President’s Report (update on WASC)
11. Review of Standing Committee Minutes (see table for dates)
12. New Business

<b>FS Standing Committees</b>	<b>SEC Reviewers/ Liaisons</b>	<b>Dates to Review</b>
ATC	Jerry Schutte	4/2, 5/3, 9/6
EEC	Jeff Wiegley	
ELC	Nazaret Dermendjian	2/20, 3/20, 4/17, 9/18
EPC	Kim Henige	4/10, 5/8, 9/4, 9/18
ERC	Cheryl Spector	3/12, 5/14
GSC	Elizabeth Sussman	4/9, 5/14
LIB	Julia Heinen	4/3, 9/4
PP&R	Michael Neubauer	4/3, 4/10, 4/17, 4/24, 5/1, 9/4
R&G	Ken Luna	3/8, 5/10