

**SENATE EXECUTIVE COMMITTEE**

**Zoom Online Meeting**

**Wednesday, December 7, 2022**

**3:30-5:00 pm**

**Agenda**

1. Call to Order
2. Approval of the SEC agenda
3. Approval of SEC minutes for November 9, 2022 meeting
4. Approval of Senate minutes for November 17, 2022
5. Chair’s Report
   1. College Elections
      1. 1 UFS Senator, 1 Alternate; 1 UFS Adjunct Alternate
   2. Governance issues, College Mission, Reappointment Guidelines
6. Curriculum Items
   1. Prof. Christine Hutchins – 4 pm
7. Approval of Senate agenda for December 15, 2022 meeting
8. New Business & Announcements
9. Adjournment