

**SENATE EXECUTIVE COMMITTEE**

**B 331**

**Wednesday, February 5, 2019**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of the minutes of the December 11, 2019 SEC meeting
4. Approval of the minutes of the December 19, 2019 Senate meeting
5. Chair’s Report
   1. Changes in the SEC
   2. Changes in OAA
   3. Senate Representation on Search Committee for Assistant Dean
   4. Senate Curriculum Items and OAA
   5. Committee on Committees and transition – update – Tram
   6. Elections for Spring 2020 - Jim
   7. Update on Facilities Committee
   8. Students on Senate and Senate Committees
   9. Transition to next Senate term
6. Curricular Items
   1. Prof. Sandy Figueroa to present
7. Proposed Charter Amendments
   1. Presentation and voting of Part I (C), Part II
   2. Plans for next Senate
8. Approval of February 20, 2020 Senate agenda
9. New Business
10. Adjournment