

**SENATE EXECUTIVE COMMITTEE**

**Zoom Online Meeting**

**Wednesday, October 11, 2023**

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

**Agenda**

1. Call to Order
2. Approval of the SEC agenda
3. SEC Elections
   1. Vice-Chair of the Senate
   2. Recording Secretary
   3. Someone to update Senate website
4. Approval of SEC minutes for the September 13, 2023 meeting
5. Approval of Senate minutes for the September 21, 2023 meeting
6. Chair’s Report
   1. Meetings with Provost and Deans
   2. Outstanding elections
   3. Academic Integrity Committee update
   4. Goals for the term: open discussion
7. Curriculum Items - None
8. Approval of Senate agenda for the October 19, 2023 meeting
9. New Business & Announcements
10. Adjournment