

**SENATE EXECUTIVE COMMITTEE**

**Zoom Online Meeting**

**Wednesday, April 15, 2020**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of the minutes of the April 1 and April 8, 2020 SEC meetings
4. Chair’s Report
   1. Planning for next Senate
5. Committee on Committees Transition Plan – Tram, updates
6. Academic Integrity Committee – Tram, updates
7. Elections (UFS, At Large College-Wide P &B, Pathways Review Committee, Departmental-level elections) – Jim and Ernest, updates
8. Curricular Items
   1. Prof. Figueroa to present
9. New Business
10. Adjournment