

**SENATE EXECUTIVE COMMITTEE**

**B 331**

**Wednesday, December 11, 2019**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of the minutes of the November 13, 2019 SEC meeting
4. Approval of the minutes of the November 21, 2019 Senate meeting
5. Chair’s Report
	1. Middle-States and the Senate
	2. Senate Curriculum Items and OAA
	3. Committee on Committees and transition
	4. Facilities Committee
6. Curricular Items
	1. Prof. Sandy Figueroa to present
7. Proposed Charter Amendments
	1. Items left over-Part I (C), Part II
	2. Strategies for next Senate
8. Approval of November 21, 2019 Senate agenda
9. New Business
10. Adjournment