

**SENATE EXECUTIVE COMMITTEE**

**B 331**

**Wednesday, March 11, 2019**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of the minutes of the February 5, 2020 SEC meeting
4. Approval of the minutes of the February 20, 2020 Senate meeting
5. Chair’s Report
   1. Remaining Charter Amendments – Education Dept.
   2. Prof. Soto’s Resolution & Ad Hoc Committee on Civic Engagement
   3. Order of items on Senate agenda – Presenting amendments first?
   4. The Senate and concerns over Coronavirus at the college
6. Committee on Committee Transition Plan - Tram
7. Academic Integrity Committee – Tram
8. Elections (UFS, At Large College-Wide P &B, Pathways Review Committee) - Jim
9. Curricular Items – 4 pm
   1. Prof. Sandy Figueroa to present
10. Proposed Resolution on the Census and Voter Registration – 4:30 pm
    1. Prof. Hector Soto to present
11. Proposed Charter Amendments
    1. Presentation of Part II
    2. Plans for next Senate
12. Approval of March 19, 2020 Senate agenda
13. New Business
14. Adjournment