

**SENATE EXECUTIVE COMMITTEE**

**B 331**

**Wednesday, February 7, 2018**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of minutes of the December 13, 2017 SEC meeting
4. Approval of minutes of the December 21, 2017 Senate meeting
5. Student Representation on the SEC
6. Charter amendments update
7. March graduation follow up
8. Roberts Rules for Meetings
9. Moving the May meeting up a week
10. Chairs of Committees on Committees presentations – 4 pm
11. Curricular Items – Sandy Figueroa – 4:30 pm
12. Approval of February 15, 2018 Senate agenda
13. Old Business
14. New Business
15. Adjournment