

**SENATE EXECUTIVE COMMITTEE**

**B 331**

**Wednesday, May 9, 2018**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of the minutes of the March 28, 2018 SEC meeting
4. Approval of the minutes of the April 19, 2018 Senate meeting
5. Committee updates-Admissions and Retention, Institutional Research, Disabilities
6. Charter amendments update
7. Elections update-At Large P and B
8. Jacqueline DiSanto on proposed POINT document - 4 pm
9. Curricular Items – Sandy Figueroa – 4:30 pm
10. Approval of May 17, 2018 Senate agenda
11. New Business
12. Adjournment