

**SENATE EXECUTIVE COMMITTEE**

**B 331**

**Wednesday, September 11, 2019**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of the minutes of the May 8, 2019 SEC meeting
4. Approval of the minutes of the May 16, 2019 Senate meeting
5. Chair’s Report
   1. Met with President, Provost, SVP Rodriguez-Chardavoyne on Middle States
   2. Food labeling resolution update
   3. Prepping for meeting with the SVP on the budget, and budget information distribution.
   4. Academic Integrity Committee
   5. Prepping for President’s visit to SEC
   6. ADD DISCUSSION OF COACHE
6. Curricular Items
   1. None.
7. Elections update-Jim
8. Proposed Charter Amendments
9. Approval of September 19, 2019 Senate agenda
10. President Gomez meets with SEC – 4:30 pm
11. New Business
12. Adjournment