

**SENATE EXECUTIVE COMMITTEE**

**Zoom Online Meeting**

**Wednesday, March 10, 2021**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of SEC minutes for February 10, 2021 meeting
4. Approval of Senate minutes for February 18, 2020 meeting
5. Chair’s Report
   1. Election of Recording Secretary for Senate meetings
   2. Confirming note-taker for SEC meetings
   3. Academic Integrity Officer & Committee update
   4. Charter Amendments update
   5. Revised Liberal Arts Housed in OAA Proposal
6. SGA Statement on Credit/No Credit, SGA President Brian Carter
7. Presenting Guests
   1. Prof. Sherese Mitchell, Curriculum – 4 pm
   2. Prof. Matt Moses, Reopening Committee - 4:15 pm
   3. Prof. Craig Bernardini, Resolution on Simultaneous In-Person and Online Instruction – 4:30 pm
8. New Business
9. Approval of March, 18 2021 Senate agenda
10. Adjournment