

**SENATE EXECUTIVE COMMITTEE**

**Zoom Online Meeting**

**Wednesday, September 15, 2021**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of SEC minutes for May 12, 2021 meeting
4. Approval of Senate minutes for May 20, 2021 meeting
5. Chair’s Report
   1. Senate online for fall semester
   2. SEC election
      1. Election of a Vice Chair of Senate
   3. In Senate Elections
      1. SEC: One faculty member, two students
      2. Committee on Committees: Two students
   4. Elections for Senate – One adjunct
   5. Charter amendments update
   6. CWCC Chair and September 22 emergency meeting of SEC and CWCC
6. New Global Humanities Unit – Humanities Dept – Charter Amendment
   1. Prof. Thomas Beachdel
7. New Business
8. Approval of September 23, 2021 Senate agenda
9. Adjournment