

**SENATE EXECUTIVE COMMITTEE**

**B 331**

**Wednesday, October 2, 2019**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of the minutes of the September 11, 2019 SEC meeting
4. Approval of the minutes of the September 19, 2019 Senate meeting
5. Chair’s Report
   1. Middle-States and the Senate
   2. Met with Co-Chairs of the Committee on Committees
   3. Last SEC meeting with President
   4. Last Senate meeting
6. Curricular Items
   1. None
7. Elections update-Jim
8. Proposed Charter Amendments
   1. Pronouns change
   2. Institutional Research Membership
9. Approval of October 17, 2019 Senate agenda
10. New Business
11. Adjournment