

**SENATE EXECUTIVE COMMITTEE**

**B 331**

**Wednesday, March 13, 2019**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of the minutes of the February 13, 2019 SEC meeting
4. Approval of the minutes of the February 21, 2019 Senate meeting
5. Chair’s Report
   1. Election of Diana Macri as Recording Secretary
   2. Meetings of the Senate Committee Chairs
      1. Topics of discussion
   3. Special Committee to revise Charter
6. Elections Follow Up
   1. Gittlesons, Adjuncts, At Large P&B
7. Curricular Items
   1. Prof. Sandy Figueroa will present items - 4:15 pm
8. Approval of March 21, 2019 Senate agenda
9. New Business
10. Adjournment