

**SENATE EXECUTIVE COMMITTEE**

**B 331**

**Wednesday, November 8, 2017**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of minutes of the October 11, 2017 SEC meeting
   1. Minute-taking
4. Approval of minutes of the October 19, 2019 Senate meeting
5. Charter amendments (creation of Media Design Programs as a unit; plurality in voting after X number of deadlocked rounds)
6. Student representation in the Senate/representation in general (absences)
7. Committee updates (Committee on Committees and Library Committee)
8. Current election update (3 number of At-Large Senators still needed)
9. Website update
10. Curricular items overview - Sandy Figueroa
11. Approval of November 16, 2017 Senate agenda
12. New Business
13. Adjournment