



SENATE EXECUTIVE COMMITTEE
B 331
Wednesday, December 13, 2017
3:30-5:00
Agenda

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of minutes of the November 8, 2017 SEC meeting
4. Approval of minutes of the November 16, 2017 Senate meeting
5. Absences at November 16 Senate meeting (excused and not excused)
6. Committee updates (Committee on Committees)
7. Conflicts of interest-discussion, and strategies
8. Ex officio on Senate committees (Admission and Retention)
9. Website update
10. Clickers update
11. Charter amendments update
12. Curricular items overview - Sandy Figueroa
13. Approval of December 21, 2017 Senate agenda
14. New Business
15. Adjournment