

**SENATE EXECUTIVE COMMITTEE**

**Zoom Online Meeting**

**Wednesday, February 7, 2024**

**3:30-5:00 pm**

**Agenda**

1. Call to Order
2. Approval of the SEC agenda
3. Approval of SEC minutes for the December 13, 2023 meeting
4. Approval of Senate minutes for the December 21, 2023 meeting
5. Chair’s Report
6. Curriculum Items - none for this Senate
7. Approval of Senate agenda for the February 15, 2024 meeting
8. New Business & Announcements
9. Adjournment