

**SENATE EXECUTIVE COMMITTEE**

**B 331**

**Wednesday, November 13, 2019**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of the minutes of the October 2, 2019 SEC meeting
4. Approval of the minutes of the October 17, 2019 Senate meeting
5. Chair’s Report
   1. Middle-States and the Senate
   2. Committee on Disabilities Issues: 4th floor ramp, mirrors
   3. Union MOA and New Peer Review Form
   4. Institutional Effectiveness Committee and Senate Representation
   5. Senate Curriculum Items and OAA
   6. Meeting with SGA
   7. Committee on Committees and transition
   8. Facilities Committee
   9. COACHE
6. Curricular Items
   1. Prof. Sandy Figueroa to present
7. Proposed Charter Amendments
   1. Items left over-Part I (B and C), Part II
   2. Strategies for next Senate
8. Approval of November 21, 2019 Senate agenda
9. New Business
10. Adjournment