

**SENATE EXECUTIVE COMMITTEE**

**B 331**

**Wednesday, April 10, 2019**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of the minutes of the March 12, 2019 SEC meeting
4. Approval of the minutes of the March 21, 2019 Senate meeting
5. Chair’s Report
   1. Ad hoc committees
      1. Charter Revision Committee
      2. Academic Integrity Committee-short term
   2. Meeting of the Senate Committee Chairs
6. Elections Follow Up
   1. Adjuncts, At Large P&B
7. Charter Amendment—Affirmative Action Committee - 4 pm
8. Curricular Items
   1. Prof. Sandy Figueroa will present items - 4:15 pm
9. Approval of April 18, 2019 Senate agenda
10. New Business
11. Adjournment