

**SENATE EXECUTIVE COMMITTEE**

**Zoom Online Meeting**

**Wednesday, October 13, 2021**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of SEC minutes for September 15, 2021 meeting
4. Approval of Senate minutes for September 23, 2021 meeting
5. Chair’s Report
   1. Welcome to Prof. Damaris-Lois Lang, Mr. Brian Carter, Mr. Junior Carela
   2. CWCC & Curriculum
   3. Elections Committee and Elections for Fall (Adjuncts)
   4. Senate Committee Chairs Meeting, recap
6. New Global Humanities Unit – Humanities Dept – Charter Amendment – Second presentation and vote at Senate - Prof. Thomas Beachdel to present at Senate
7. Curriculum Items – 4 pm
   1. Prof. Sherese Mitchell
8. Retention of Faculty and Staff – Discussion – 4:30 pm
   1. Mr. Carlos Guevara
9. New Business & Announcements
10. Approval of October 21, 2021 Senate agenda
11. Adjournment