

Tuesday, September 18th 11:15am-12:35pm, Business Building Room 144

- I. Call to Order and Approval of Agenda
- **II. Public Comments** (Individuals wishing to speak should limit their comments to 2 minutes)
- III. Major Items of Business:
 - A. CPT Language for Model Syllabus (E. Oifer/A. Brown)
 - B. <u>IEC Report</u> (E. Meyer)
 - C. Curriculum (B. Antrim)
 - D. Review of Draft Letter Regarding Faculty (N. Donahue)
- IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item.
 - A. Approval of <u>9/4/18</u> Minutes
- V. President's Report/Information Items
 - A. Report on the 9/14 Statewide Equity and Diversity Meeting at SMC!
 - B. The Student Equity and Action Plan (SEAP): New College Committee
 - C. Redesign of the Student Experience Update
 - D. Senate Social-November 7th Basketball Game and Pizza/Wing night!
- VI. Announcements
- VII. Adjournment

To report absences, CLICK **HERE**

Next scheduled meeting: Tuesday, October 2nd | 11:15 a.m. - 12: 35p.m. | Business 144