

Senate Executive Committee Meeting
September 21, 2015
G1-301F—**CHANGE IN VENUE**
12:00-1:25

1. Approval of the Agenda
2. Approval of the following SE draft minutes:
 - April 20, 2015
 - June 10, 2015
 - July 06, 2015
 - July 20, 2015
 - August 06, 2015
 - August 24, 2015
 - August 31, 2015
3. **2016-2017 AUP for Senate review**
4. Review of September 08th draft Senate minutes (if available)
5. Future planning tasks and/or progress reports for
 - Faculty appointments to campus and probationary evaluation committees
 - Finding an appropriate space on campus for the Teaching and Learning Center (TLC)
 - TLC staffing needs
 - Curriculum policy issue that addresses overlapping discipline purview
 - Consultation meeting(s) with President Martinez and Chancellor Rodriguez
 - Task Force for Firestone Educational Programing
 - Senate website
 - Confirming each department's hiring committee policy
6. Other logistical matters and future items