## **AGENDA | SENATE EXECUTIVE COMMITTEE**

## SEPTEMBER 11, 2023 | 1:00PM - 3:00PM | ZOOM

- 1. Call to Order
- 2. Approval of the August 21, 2023 Minutes (Action)
- 3. Report of the Chair (Information)
- 4. Report of the Executive Secretary and Director (Information)
- 5. Report of the Chair-Elect (Information)
- 6. Report of the Past Chair (Information)
- 7. Report of the Provost's Representative (Information)
- 8. Report of the President's Representative (Information)
- 9. Proposal: Code of Student Conduct Modification Regarding Housing Termination (Senate Document #23-24-05) (Action)
- 10. Proposal: PCC: Rename the Department of "African American Studies" to "African American and Africana Studies (Senate Document #23-24-06) (Action)
- 11. Proposal: PCC: Rename the Upper Division Certificate in "African American Studies" to "African American and Africana Studies (Senate Document #23-24-07) (Action)
- 12. Proposal: PCC: Rename the Bachelor of Arts in "African American Studies" to "African American and Africana Studies (Senate Document #23-24-08) (Action)
- 13. Set Agenda for Senate Meeting on October 3, 2023 (Action)
- 14. Discuss Agenda Recommendations for the SEC/President's Cabinet Retreat on October 16, 2023 (Action)
- 15. Discuss Agenda Recommendations for the President's Breakfast on October 10, 2023 (Action)
- 16. Discuss Agenda Recommendations for the 3 Chairs meeting on October 6, 2023 (Action)
- 17. New Business
- 18. Adjournment