1. Call to Order

2. Approval of the May 15, 2017 Minutes (Action)

3. SEC Orientation (Information)

4. Report of the Chair (Information)

5. Report of the Executive Secretary and Director (Information)

6. Report of the Chair-Elect (Information)

7. Report of the Provost’s Representative (Information)

8. Report of the President’s Representative (Information)

9. 2016-2017 Senate Committee Annual Reports (Information)

10. Professional Track Faculty Merit Pay Policy – Report (Senate Doc. No. 16-17-13) (Action)


16. PCC Proposal to Establish Post-Baccalaureate Certificate in Wireless Communications (Senate Doc. No. 17-18-06) (Action)


18. Code of Student Conduct Revision – Charge Addendum (Senate Doc. No. 16-17-08) (Action)

19. University IT Council Bylaws – Charge Addendum (Senate Doc. No. 16-17-31) (Action)


22. Set Agenda for Senate Meeting on September 6, 2017 (Action)

23. Discuss Agenda Recommendations for President’s Breakfast on September 6, 2017 (Action)

24. New Business

25. Adjournment