2:30 PM  
Chair Remarks – Jim Hill
- What can be done in summer for fall
- What worked well this year – how to do it again
- Problems this year – how to address
- Poll: favorite long term issues to pursue
- Next week……..

Second Reading
EXEC 16-08 – Criteria for the Establishment, Nomination and Supporting Evidence for the Outstanding Faculty-Lecturer Award, K. Esposito

EPC 16-09 Revision of the University Writing Committee (UWC) Charge, S. Pawar

EPC 16-10 Revision of the Means of Fulfillment of the Graduation Writing Assessment Requirement: Graduate Level (GWAR: GL), S. Pawar

Reports
Parliamentarian Report: Annemarie Perez - Election status

Statewide Senate – T. Norman, K. Esposito

4:30 PM  
Provost Junn

5:00 PM  
Adjournment