2:30 PM Chair Talamante’s Updates
- Updates on backlogged resolutions
- Updating the Grad Council Charge – EPC or EXEC resolution?
- Faculty access to Dropbox for Business
- Updates from the Provost

3:00 PM Update on Senate Food & Personal Hygiene Drive, Senate Academic Coordinator, Susanne Walker

3:10 PM Non Tenure-Track Task Force Update, Co-Chair Kirti Celli

3:20 PM Executive Committee Discussion
- EPC 17:2A Revision of the General Education Committee Charge Resolution, EPC Chair Enrique Ortega
- EXEC 17-20 Calling for Senate IT Committee to Become a Senate Standing Committee, Chair Laura Talamante
- EXEC 17-19 Clarifying Procedures and Increasing Faculty Involvement in the University Budgeting Process. Amending PM 2014-04, Chair Laura Talamante

4:20 PM Reports
- FPC, Chair Maria Avila (10 minutes)
- Statewide Senator, Thomas Norman (10 minutes)
  - The Need for College Graduates in California’s Future Economy
    https://www.dropbox.com/s/zfD2u6rf98cblks/HJohnson%20-%20need%20for%20college%20grads%20nov%202017.pptx?dl=0
- Statewide Senator, Kate Esposito (5 minutes)
- EPC, Chair Enrique Ortega (5 minutes)

5:00 PM Adjournment