



**SEC // Meeting Agenda // January 19, 2021  
2:30 PM – 4:30 PM // WebEx**

**ROLE CALL // 2:30 // Marlise Lonn**

**CALL TO ORDER // 2:30 //**

**APPROVAL OF MINUTES //**

Minutes from the November 24 SEC meeting

**CHAIR REPORT/UPDATES // Chris Frey**

1. American Sign Language courses in EDHD
2. Pass/Fail Option for Spring 21: Anticipate a USG Resolution at next SEC meeting

**OLD BUSINESS //**

**ACADEMIC BUSINESS //**

**NEW BUSINESS //**

1. Memorial Resolution for Andrew Kozal // Virginia Dubasik
2. Appoint alternate Senator/Retiree Representative // Marlise Lonn
3. Informational: Academic, Career and Life Design Advising Changes
4. Informational: Discussion about Telephones in campus classrooms

**ISSUES AND CONCERNS //**

**ADJOURNMENT //**