



**SEC MEETING AGENDA // OCTOBER 27, 2020  
2:30 PM – 4:30 PM // WebEx**

**CALL TO ORDER // Chair – Chris Frey**

**APPROVAL OF MINUTES // 2:30**

**CHAIR REPORT/UPDATES // 2:35**

**OLD BUSINESS // 2:40**

1. Adjunct Advisory Committee Update
  - A. Com/Com Resolution (attached)
  - B. AFC Charter Language (attached)
2. Vice Chair nominations

**ACADEMIC BUSINESS // 3:05**

1. [Supply chain management certificate proposal](#) (link to documents OnBase)
2. Bachelor of science in nursing proposal (attached)
3. Suspend admission to sign language minor (attached)
4. Name change: apparel merchandising (attached)

**NEW BUSINESS // 3:30**

1. Committee on Committees: Resolution to the President and Provost (attached)
2. Spring 2021 Faculty Senate/SEC meetings proposal

**ISSUES AND CONCERNS // 4:00**

**SET AND APPROVE FACULTY SENATE AGENDA // 4:15**

**ADJOURNMENT**