



**SEC/SVPAA MEETING AGENDA // FEBRUARY 11, 2020
2:30 PM – 4:30 PM // OLSCAMP 110**

CALL TO ORDER // Presider/Vice Chair – Matt Lavery

APPROVAL OF 1/28/20 MINUTES // 2:30 – 2:35

CHAIR REPORT/UPDATES // 2:35 – 2:40

1 // ELECTIONS / STATUS REPORT

2 // NEXT MEETING: MIKE OGAWA ON TRAVEL POLICY

3 // TEXTBOOK AFFORDABILITY POLICY TO CABINET

COMMUNICATIONS // 2:40 – 2:45

PROVOST WHITEHEAD // IUC PROVOST CALL

OLD BUSINESS // SEC/SVPAA

NONE

NEW BUSINESS // SEC/SVPAA // 2:45 – 3:00

1 // CBA / JOINT COMMITTEES

OLD BUSINESS // SEC 3:00pm – 4:00pm

1 // INSTRUCTIONAL CONNECTIONS

Guests Dean Ray Braun and Assoc. Dean Arthur Yeh

2 // FS FREE SPEECH + EXPRESSION FORUM DISCUSSION

Framework, aspirations, panel: Jackson, Valdez + McCary?

NEW BUSINESS // SEC 4:00pm – 4:25pm

1 // STUDENT SELF-REGISTRATION

2 // CLASSROOM ENROLLMENT CAPACITY EXTENSION

ISSUES AND CONCERNS // 4:25 – 4:30

ADJOURNMENT