## **AGENDA | SENATE EXECUTIVE COMMITTEE**

## SEPTEMBER 16, 2025 | 11:00AM - 1:00PM | ZOOM

- 1. Call to Order
- 2. Approval of the August 19, 2025 (Action)
- 3. Report of the Chair (Information)
- 4. Report of the Executive Secretary and Director (Information)
- 5. Report of the Chair-Elect (Information)
- 6. Report of the Past Chair (Information)
- 7. Report of the Provost's Representative (Information)
- 8. Report of the President's Representative (Information)
- 9. PCC Proposal: Establish a Bachelor of Science in Environmental and Resource Economics (Senate Document #25-26-12) (Action)
- 10. Proposal: Residence Housing Association (RHA) Ex-Officio Member on the Student Affairs Committee (Senate Document #25-26-13) (Action)
- 11. Set Agenda for University Senate Meeting on October 15, 2025 (Action)
- 12. Discuss Agenda Recommendations for the President's Breakfast on October 30, 2025 (Action)
- 13. Discuss Agenda Recommendations for the 3 Chairs meeting on October 30, 2025 (Action)
- 14. New Business
- 15. Adjournment