

**MEETING OF THE STUDENT ENGAGEMENT COMMITTEE OF SENATE**

**April 22, 2015**

**Time: 9:00 – 10:00 A G E N D A Location: HOL 402**

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF MINUTES**a) Meeting of April 1, 2015

b)Meeting of February 28, 2015

1. **BUSINESS ARISING FROM MINUTES**
   1. Nominations for Chair C. Adam
   2. Study Space: Cover letter & report for Senate C. Adam
   3. SEC Sub-committee: presentation of informed questions Sub Committee Rep  
      related to NSSE & CUSC reports
2. **NEW BUSINESS** 
   1. Draft – Annual Report to Senate C. Adam
   2. Ex Officio Members – Voting or Non-Voting
   3. Length of Terms, Terms of Reference
3. **NEXT MEETING May 27 , 2015**
4. **ADJOURNMENT**