Faculty Senate Executive Committee Agenda  
Wednesday, January 22, 2020  
3:00 – 5:00 p.m.  
Meyerson Conference Room, Van Pelt Library (2nd Floor)

1. Approval of the Minutes of November 20, 2019, and December 11, 2019 (2 minutes)

2. Chair’s Report (5 minutes)

3. Past-Chair’s Report (3 minutes)

4. Update from the Office of the President (45 minutes)  
   Discussion with President Amy Gutmann

5. Moderated Discussion (60 minutes)

6. New Business (5 minutes)

NEXT MEETING:  
Wed., Feb. 12, 2020, 3:00-5:00pm,  
Meyerson Conference Room, Van Pelt Library (2nd Floor)  
Guest: Provost Wendell Pritchett  
Please submit your questions or comments in advance to senate@pobox.upenn.edu.

Enclosures
− Agenda
− Minutes (SEC) of November 20, 2019, and December 11, 2019 (drafts for approval)