

**SENATE EXECUTIVE COMMITTEE**

**B 331**

**Wednesday, November 7, 2018**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of the minutes of the October 10, 2018 SEC meeting
4. Approval of the minutes of the October 18, 2018 Senate meeting
5. Affirmative Action Committee-Change of name
6. Committee updates
   1. Facilities
7. Elections update-At Large Faculty Senator, Adjunct Senator
8. Clickers update
9. Resolution on Food Preparation at Hostos
10. POINT Document – Jackie DiSanto and Carlos Guevara—4 pm
11. Curricular Items – Sandy Figueroa—4:30 pm
12. Follow up on future actions of SEC:
    1. Terrence—How Senate committees can better coordinate activities
    2. Tram—Resources available to governance at other colleges
    3. Jim—Elections committees at other colleges
    4. Ernest-University governance leaders and resources available to them
    5. General thoughts, etc.
13. Approval of November 15, 2018 Senate agenda
14. New Business
15. Adjournment