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Minutes for the Senate Executive Committee

Date and Time: November 9, 2022, 3:30 p.m. – 5:00 p.m.

Location: Zoom Virtual Meeting

Presiding: Ernest Ialongo, Chair of Senate

Present: Vice-Chair of Senate, Hector Soto; SEC Senators Natasha Yannacañedo; Catherine Lewis; Thomas Beachdel; Carlos Rivera; Diana Macri; SGA Representatives: Leaghton Ozoria; Jose Gonzalez.

Excused Absence: 0

Unexcused Absence: 0

Guests: Prof. Christine Hutchins, Chair of College-wide Curriculum Committee; Marsha Milan-Bethel, Chair of Hostos Justice Ad Hoc Committee

Minutes Prepared by: Carlos Rivera

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Call to Order | Professor Ialongo called the meeting to order at 3:33 p.m. |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Acceptance of Agenda | Motion to accept SEC Agenda | Unanimous approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of Minutes  SEC Minutes  October 12, 2022, meeting  Senate Minutes  October 20, 2022, meeting | No edits.  No edits. | Unanimous approval  Unanimous approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Chair’s Report  First In-Person Senate meeting – Lessons Learned.  College Elections | The college community was receptive to the October 20 Senate meeting.  Although some expressed concern about being present at a large-scale meeting, the session went smoothly.  Prof. Soto recommends that we announce to the college community that all future Senate meetings will be “in-person.”  College Elections – Prof. Edme did a solid job with the elections as the Interim Elections Chair.   1. UFS Senator 2. Alternates 3. UFS Adjunct Alternate | The Open Meeting Law, which applies to “public bodies,” requires that we attend Senate in person. We must reach a quorum to start all Senate meetings. |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Curricular Items | Credit for Prior Learning (CPL) at Hostos.  Prior Learning Assessment (PLA) Committee.  What is the workflow for students who want to earn credit for their work?  How do we communicate this information to students?  Additional questions should be raised about the application and implementation of granting credit for prior learning. |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Hostos JUSTICE Ad Hoc Committee | Goals: To work across divisions in the College to help create and sustain an equitable and welcoming environment that supports academic access, persistence, degree completion, and leadership opportunities. To serve as a hub and point of contact for justice-impacted students.  To create and maintain an inclusive, safe space for justice-impacted students to learn and grow.  The Chair recommends having a one-year timeline for the JUSTICE Committee. | Unanimous approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of November 17, 2022, Senate agenda. |  | Unanimous approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| New Business & Announcements | None |  |
| Adjournment. | 5:02 p.m. |  |