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500 Grand Concourse ● Room B-351 ● Bronx, NY 10451 ● Phone (718) 518-4121 ● Fax (718) 518-4194

Minutes for the Committee on Committees

Date: October 25, 2017 (First Meeting, Fall, 2017, 3:30 pm – 5 pm)

Presiding: Hostos Community College Senate Chair – Professor Ernest Ialongo

Present: J. Trachman, M. Gosset, E. King, L. Colon, M. Moscat, O. Diaby

Absent: K. Stern

Visitors: Professor Ernest Ialongo, Adelaide Rosario - SGA

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Membership of Committee on Committees  Election of Chairs  Nomination of Recording Secretaries  Reviewed CHARTER OF GOVERNANCE, ART. VII eff. 7-1-2014  Reviewed recommended members by Past-Chair of the Senate Committees | SGA: O. Diaby & K. Stern  CLT: L. Colon & M. Moscat  Faculty: J. Trachman, M. Gosset, A. Ozuna, E. King,  Professors J. Trachman & M. Gosset were unanimously elected co-chairs  E. King appointed for Fall 2017  M. Moscat appointed for Spring, 2018  Prof. E. Ialongo reviewed & explained the CHARTER’s Art. VII: Senate Committees.  Reviewed recommendations from Committee Chairs about membership for each committee. Discussion ensued about populating the committees in accord with the | Committee approved  Committee approved  Committee approved  Committee approved  Recommended faculty will be contacted to ascertain their interest.  Separate contact will be made to SGA, HEO’s & Faculty to notify everyone of vacancies. |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Respectfully submitted,  Dr. Edward L. King | CHARTER, having all Senate Committees submitting their minutes to the Senate. | Chairs to follow-up. |