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Minutes for the Senate Executive Committee

Date and Time: April 10, 2024, 3:30 p.m. – 5:00 p.m.

Location: Zoom Virtual Meeting

Presiding: Ernest Ialongo, Chair of Senate

Present: SEC Senators Christine Hutchins; Jewel Jones; Diana Macri; Dainma Martinez; Alexandra Milsom; Tram Nguyen.

Excused Absence: Vice-Chair of Senate Hector Soto; Student representative Ansumana Jammeh

Unexcused Absence: 0

Minutes Prepared by: Christine Hutchins

| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
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| Call to Order | – Chair Professor Ialongo called the meeting to order at 3:36 pm |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Acceptance of Agenda | – Motion to accept SEC Agenda | – Accepted as pre-circulated |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of Minutes  SEC Minutes  March 13, 2024 meeting  Senate Minutes  March 21, 2024 meeting |  | – Accepted as pre-circulated  – Accepted with minor corrections |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Chair’s Report | Chair Professor Ialongo shared updates and information on:  – CUNY’s proposed revisions to the Bylaws and Manual of General Policy has delayed voting for continuing discussion among administrators, faculty, and staff. Drafts of these changes are at this [link](https://www.dropbox.com/scl/fo/awfjx2vggc6sugn64cuui/h?rlkey=srgv1o2gqph4y7915kdfme9v2&dl=0). University Faculty Senate created a taskforce to consider the proposed changes. Executive Vice Chancellor and University Provost Wendy Hensel held a fireside chat to disseminate information.  – Dainma Martinez updated about input of the University Student Senate on the proposed changes to the CUNY Bylaws.  – Senate might recognize those among college staff who are engaged in furthering their education.  – College is in the process of refreshing its Academic Integrity Committee and Academic Integrity Officer. |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Curricular Items | – no items | – |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of April 18, 2024 Senate agenda |  | – Accepted with minor corrections |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| New Business & Announcements | – SEC returned to discuss possible follow-up on SGA President Dainma Martinez’s information from last meeting about possible issues with inappropriate instructor behavior that students have been facing in classes. One issue facing students is they prefer not to file reports using their names.  – Professor Nguyen explained that the Academic Standards and Academic Integrity allow reports to be anonymized, using case numbers rather than names in public documents. |  |
| Adjournment | – 5:10 pm |  |