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Minutes for the Senate Executive Committee

Date and Time: May 8, 2024, 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 Christine Hutchins; Ansumana Jammeh; Jewel Jones; Diana Macri; Dainma Martinez; Alexandra Milsom; Tram Nguyen.

Excused Absence: 0

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 3:31 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 April 10, 2024 meetingSenate MinutesApril 18, 2024 meeting |  | – Accepted as pre-circulated– Accepted as pre-circulated |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Chair’s Report | Chair Professor Ialongo shared updates and information on:– [UFS draft feedback on proposed changes to CUNY Bylaws and MGP 2024 18 April (link)](https://drive.google.com/file/d/1NZPq_eg39h5hYWktiqGYumIkYq8mA3Bs/view?usp=sharing), to be discussed for possible endorsement in Senate– Additional thanks in Senate to members of College Wide Curriculum Committee (CWCC) for herculean efforts at a specially called meeting on 8 May 2024 that lasted 3 energetic hours– A moment in Senate to recognize the recent passing of long-time adjunct Sage along with all others we have lost at Hostos, with the proviso that requests for recognition be scheduled in advance of Senate meetings– Also, elections need to be held in Senate |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Curricular Items | **Curricular Items – Voted on**OT 101, OT 209, COOP 102, & A.A.S. degree in Office Technology – Course and Program Change (fourpack); Professor AJ Stachelek (Business)ENG 252 – New Course; Professors Jason Buchanan and Carl Grindley (English)DM 103 – Course Change; Professor Joseph Caravalho (Humanities)Liberal Arts Option in Latina/o, Latin American, and Caribbean Studies – Option Change; Professor Inmaculada Lara Bonilla (Humanities)Liberal Arts Option in Black Studies – Option Change; Professor Ana Ozuna (Humanities)SPA 101 – Pathways Submission; Professor Humberto Ballesteros (Humanities)HUM 151 – Pathways Submission; Professor Natasha Yannacañedo (Humanities)VPA 172 – Pathways Submission; Professor Natasha Yannacañedo (Humanities)ESL 25 to ESL 10; ESL 26 to ESL 11; ESL 27 to ESL 12; ESL 35 to ESL 20; ESL 36 to ESL 21; ESL 37 to ESL 22; ESL 91 to ESL 30; & ESL 92 to ESL 31 – Course Change (eightpack); Professor Karin Lundberg (Language and Cognition)LIN 100, LIN 102, LIN 103, & LIN 105 – Course Change (fourpack); Professor Karin Lundberg (Language and Cognition)A.S. in Liberal Arts and Sciences – Program Change; Professor Olga Steinberg (Natural Sciences)A.S. in Earth System Science & Environmental Engineering Science (EES) proposed program – Course List & Degree Plan (twopack); Professor Yoel Rodriguez (Natural Sciences) – ***this proposed new program within the Natural Sciences Department might be removed from voting into informational items in favor of submitting to Senate entire program packages together***A.S. in Civil Engineering – Program Change; Professor JungHang Lee (Mathematics)HLT 100 – New Course; Professors Jacqueline DiSanto and Segrid Renne (Education)EDU 117, EDU 150, & EDU 227 – Course Change (threepack); Professor Jacqueline DiSanto (Education)A.S. in Science Education proposed program – Course List & Degree Plan (twopack); Professor Jacqueline DiSanto (Education) – ***this proposed new program within the Education Department might be removed from voting into informational items in favor of submitting to Senate entire program packages together*****Informational Items – Not voted on**A.S. in Computer Science program – NYSED Change; Professor JungHang Lee (Mathematics)A.S. in Science Education proposed program – Notice of Intent and Articulation with Lehman College (twopack); Professor Jacqueline DiSanto (Education)GERO 299 – Challenge Exam for Prior Learning Assessment; Professor Denise Cummings Clay (Education) | – Accepted with minor revisions |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of May 16, 2024 Senate agenda |  | – Accepted with minor corrections |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| New Business & Announcements | – AAUP statement of 29 April 2024 “[In Defense of the Right to Free Speech and Peaceful Protest on University Campuses” (link)](https://click.actionnetwork.org/ss/c/u001.XaF8mXqsA6b2dSPmhsleMexL7TTl8g5ArU4EXK9gkYAwbWAGEN4VxVyE4oVp6HT6hTgvud63FmHPNxYMlTeWxy1e3aARgP10FelU58Q7VTwsgDymPEC5JyH72InpLybnmwFaGaQlkfy0sJXLue9KU7STNOcPGr4pG3c8hg3iqFsk3qSXwM9VjCNZri2Bm9dL_qU0Zg2b6125mhVwOpR3J4b4L3XbAKzKvdGCzTojXWTB0HaztEExYf2lbnowlHaqizCQBfEykJgm_8CzIKoqtLFrzXRScfqiaU55ut7RK_i7NTf9EXR5ueelHQ5MKt-eMwuUr9qNu5uGY2kX9SmYFTgzmtyQmyMmZsk5jl_blLogVH4QkUk05ZrV0oaNCeW8/461/8-4y3iwlRjeASFSA08cRXQ/h5/h001.GUuVhiEM5jMNnjb4vRFNz9gbjeh25ajHQc_3EKAZB-M)–  |  |
| Adjournment |  – 4:54 pm |  |