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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 meeting  Senate Minutes  April 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 |  |