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Minutes for the Senate Executive Committee

Date and Time: September 11, 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; Jewel Jones; Diana Macri; Dainma Martinez; Alexandra Milsom; Tram Nguyen.

Excused Absence: 0

Unexcused Absence: 0

Vacancy: 1 (SGA)

Minutes Prepared by: Christine Hutchins

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Call to Order | – Chair Professor Ialongo called the meeting to order at 3:35 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  May 8, 2024 meeting  Senate Minutes  May 16, 2024 meeting |  | – Accepted as pre-circulated  – Accepted with minor corrections |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Chair’s Report | Chair Professor Ialongo shared updates and information:  – Professor Hector Soto is announcing his retirement🎉  – Provided that it is admissible with our Parliamentarian, an election might be held for the seat at the upcoming Senate meeting  – In addition, a new SGA member will be selected for Ansumana Jammeh’s seat  – CUNY University Faculty Senate (UFS) has sent for review a new draft of the by-law revisions  – Many email distribution lists are not yet working in the new email system  – Some May elections were held up in Departments as well as for College Wide P&B and UFS  – |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Curricular Items | Curricular Items – None | – |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of September 19, 2024 Senate agenda |  | – Accepted with minor corrections |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| New Business & Announcements | – Professor Hector Soto resigns the role of Vice-Chair of SEC/Senate; the former effective immediately, the latter effective at the end of the September meeting of the Senate.  – Professors Tram Nguyen and Diana Macri were nominated for Vice-Chair, with Nguyen accepting and Macri declining  – Professor Tram Nguyen was unanimously elected to the role of Vice-Chair of SEC🎉  – CWCC will explore whether it is possible to delay the CWCC meeting from 9/17/2024 to 9/24/2024, after which the English Department will have held elections  – PSC-CUNY has requested that it be supported in their efforts to survey members of the campus community as to effects of the cyberattack and outages  – 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), and [NYT article from 9/6/2024 (link)](https://www.nytimes.com/2024/09/06/opinion/first-amendment-campus-protest.html) to be presented in Senate |  |
| Adjournment | – 5:04 pm |  |