

**SENATE EXECUTIVE COMMITTEE**

**B 331**

**Wednesday, December 12, 2018**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of the minutes of the November 7, 2018 SEC meeting
4. Approval of the minutes of the November 15, 2018 Senate meeting
5. Affirmative Action Committee - Change of name
6. Ad-hoc committee on Charter revisions
7. Resolution on Food Preparation at Hostos – reflections from last Senate
8. Clickers update – Tram and Catherine
9. President’s List – Prof. Damaris Lois Lang and Dean Johanna Gomez – 4 pm
10. Curricular Items – Prof. Sandy Figueroa - 4:30 pm
11. Follow up on future actions of SEC:
    1. Terrence—How Senate committees can better coordinate activities
    2. Tram—Resources available to governance at other colleges
    3. Jim—Elections committees at other colleges
    4. Ernest-University governance leaders and resources available to them
    5. General thoughts, etc.
12. Approval of December 20, 2018 Senate agenda
13. New Business
14. Adjournment