

**SENATE EXECUTIVE COMMITTEE**

**B 331**

**Wednesday, February 13, 2019**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of the minutes of the December 12, 2018 SEC meeting
4. Approval of the minutes of the December 20, 2018 Senate meeting
5. Approval of February 21, 2019 Senate agenda
6. Chair’s Report-Vice Chair Tram Nguyen presiding
   1. Welcome Raziel BenReuben, new SGA President, who will run for election to SEC at next election
   2. Natasha Yannacañedo scheduled for class at 4 pm on Wednesdays during Spring 2019
      1. Additional minute-taker required for SEC meetings after her departure from meetings
   3. Hector Soto stepping down from SEC, election to be held at next Senate for new Faculty member for SEC
   4. Other items, as per the Vice Chair
7. Follow up on future actions of SEC:
   1. Jim—Gittelson elections
8. Curricular Items – none
   1. Prof. Sandy Figueroa will report on the Chancellor’s Report- 4:00 pm
9. New Business
10. Adjournment