

**SENATE EXECUTIVE COMMITTEE**

**B 331**

**Wednesday, May 8, 2019**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of the minutes of the March 12, 2019 SEC meeting (tabled at last meeting)
4. Approval of the minutes of the April 10, 2019 SEC meeting
5. Approval of the minutes of the April 18, 2019 Senate meeting
6. Chair’s Report
   1. Meeting with SVP Rodriguez-Chardavoyne on food labeling resolution
   2. Meeting of Senate Budget and Finance Committee
   3. Meeting of the Senate Committee for Charter Revisions
   4. Special elections in the next Senate
      1. Hostos Association, Auxiliary Enterprise Corporation, Faculty Student Disciplinary Committee
7. Feedback from last Senate--Affirmative Action Committee Charter Amendment
8. Curricular Items
   1. Prof. Sandy Figueroa will present items - 4:15 pm
9. Approval of May 16, 2019 Senate agenda
10. New Business
11. Adjournment