|  |  |  |
| --- | --- | --- |
|  |  |  |

Minutes for the Senate Executive Committee

Date and Time: February 8, 2023, 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 Natasha Yannacañedo; Catherine Lewis; Thomas Beachdel; Carlos Rivera; Diana Macri; SGA Representatives: Jose Gonzalez.

Excused Absence: Leaghton Ozoria;

Unexcused Absence: 0

Minutes Prepared by: Carlos Rivera

|  |  |  |
| --- | --- | --- |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Call to Order | Professor Ialongo called the meeting to order at 3:33 p.m. |  |
| **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  December 7, 2022, meeting  Senate Minutes  December 15, 2022, meeting | . | Accepted as pre-circulated  Accepted as pre-circulated |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Chair’s Report | Since we do not have curricular items, we can have updates on the following placed under New Business:    Honors Convocation  Labor Demands  Office of Academic Affairs – VP of Academic Affairs and Provost, Dr. Shiang-Kwei Wang  Assistant V.P of Information Technology and Chief Information Officer – Dr. Dilawar Grewal | Accepted Unanimously |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Curricular Items | None |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of February 16, 2023, Senate agenda. |  | Unanimous approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| New Business & Announcements |  |  |
| Adjournment. | 4:28 p.m. |  |