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

Minutes for the Senate Executive Committee

Date and Time: March 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; Carlos Rivera; Diana Macri; SGA Representatives: Jose Gonzalez.

Excused Absence: Thomas Beachdel

Unexcused Absence: 0

Minutes Prepared by: Carlos Rivera

|  |  |  |
| --- | --- | --- |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Call to Order | Professor Ialongo called the meeting to order at 3:32 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 February 8, 2022, meetingSenate MinutesFebruary 16, 2022, meeting | . | Accepted as pre-circulatedAccepted as pre-circulated |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Chair’s Report | Congrats to Jose Gonzalez, who is the new SGA President.Jose Gonzalez will be asked to nominate SGA Vice President. | Accepted Unanimously |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Curricular Items | NUR 216: Fundamentals of Nursing Practice. Change to course description.EDU 227: Instructional Technology Models and Practices. New course.PSY 142: Abnormal Psychology. Pathways submission.Liberal Arts AA: Arts Administration. New Option. CAP 203: The Power of Storytelling. New Capstone.New and Changed CST/CSC courses.CSC 140: Introduction to Computer Science. Course Change.CST 150: Fundamentals of Database Systems. New Course.CST 160: Operating Systems Fundamentals. New Course.CST 220: Networking Fundamentals. New Course.CST 230: Introduction to Web Programming. New Course.CST 240: Introduction to Cybersecurity. New Course.CST 250 System Administration (UNIX/LINUX). New Course.CST 260: Cybersecurity Project. New Course. |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of March 16, 2023, Senate agenda. | Prof. Soto requests adding the Committee on Affirmative Action, Diversity, Equity, and Inclusion under the Reports of the Senate Standing Committees portion of the Senate agenda. | Unanimous approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| New Business & Announcements | None |  |
| Adjournment. | 4:23 p.m. |  |