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Minutes for the Senate Executive Committee

Date and Time: May 10, 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 Thomas Beachdel; Catherine Lewis; Diana Macri; Carlos Rivera, Natasha Yannacañedo. SGA Representatives: Jose Gonzalez; Kathy Disla.

Excused Absence:

Unexcused Absence: 0

Minutes Prepared by: Carlos Rivera

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Call to Order | Professor Ialongo called the meeting to order at 3:30 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 March 29, 2023, meetingSenate MinutesApril 20, 2023, meeting |  | Accepted as pre-circulatedAccepted with minor correction. |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Chair’s Report | Varied elections for Senate (Hostos Association, Aux., FSDC)The recent Credits for Prior Learning (CPL) presentation is now on the College-Wide Curriculum Committee website.Update on Meeting of Senate Chair with Provost and Academic DeansThe following items will go under New Business: 1. Strategic Planning Update – Dean Babette Audant2. Article on online teaching – Prof. Craig Bernardini |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Curricular Items | Prof. Hutchins provided an update on the following curricular items:Liberal Arts Option Change: Psychology – Research OptionBLS 161Pathways SubmissionSPA 111New CourseHUM 100Course Change |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of May 18, 2023, Senate agenda. | We will add Senate Ad Hoc JUSTICE Committee to the Reports of the Senate Standing Committees | Unanimous approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| New Business & Announcements |  |  |
| Adjournment. |  4:56 |  |