

**SENATE EXECUTIVE COMMITTEE**

**Zoom Online Meeting**

**Wednesday, May 10, 2023**

**3:30-5:00 pm**

**Agenda**

1. Call to Order
2. Approval of the SEC agenda
3. Approval of SEC minutes for the March 29, 2023 meeting
4. Approval of Senate minutes for the April 20, 2023 meeting
5. Chair’s Report
   1. Varied elections for Senate (Hostos Assoc., Aux. Corporation, FSDC)
   2. Meetings of Senate Chair with Provost and Academic Deans
   3. New Business at Senate: Dean Babette Audant on strategic planning document
   4. New Business at Senate: Craig Bernardini on Clarion article and online teaching
6. Curriculum Items
7. Approval of Senate agenda for the May 18, 2023 meeting
8. New Business & Announcements
9. Adjournment