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Minutes for the Senate Executive Committee

Date and Time: September 13, 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.

Excused Absence: 0

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 3:32 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  May 10, 2023, meeting  Senate Minutes  May 18, 2023, meeting |  | Accepted as pre-circulated  Accepted with minor correction. |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Chair’s Report | Senate Ad-Hoc JUSTICE Committee will investigate their mandate and may petition for another term.  There will be significant personnel changes to the Senate Executive Committee. Professor Yannacanedo, Prof. Lewis, Prof. Beachdel and Mr. Rivera will be stepping down from the committee. Also, we will have a new student representative on the committee. |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Curricular Items | There are no curricular items for this Senate meeting. |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of September 21, 2023, Senate agenda. |  | Unanimous approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| New Business & Announcements | The Chair acknowledged the work of the SEC over the past term and their positive impact on the college community. |  |
| Adjournment. | 4:27 p.m. |  |