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Minutes for the Senate Executive Committee

Date and Time: November 8, 2018 | 3:30-4:55

Location: B-331

Presiding: Ernest Ialongo, Chair of Senate

Present: SGA President Thierno Diallo, SGA VP for Academic Affairs Sakiyna Switzer, Catherine Lewis, Natasha Yannacañedo, Hector Soto, James Kennis, Terrence Brown, Tram Nguyen

Absent:

Guests: Prof. Figueroa

Minutes Prepared By: Natasha YannacañedoandTram Nguyen

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Call to Order | Prof. Ialongo called the meeting to order at 3:31 |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Acceptance of Agenda |  | Unanimous Approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of Minutes:  SEC Oct. 11 Meeting  Senate Oct. 19 | Correction to spelling of Stachelek | Unanimous Approval  Unanimous Approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Charter Amendments  Creation of Media Design Programs as a unit  Plurality of voting after X number of deadlocked rounds | Proposal to include “Media  Design Unit” in the Charter.  Prof. Kennis wants to take  amendment to Elections  Committee to discuss to get  better language. Prof. Ialongo  withdrew the proposed  amendment. All concurred. | Unanimous Approval  Unanimous Approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Attendance at Senate  Student Representatives | We need to enforce Charter.  First 2 meetings this fall will  be excused. However, Prof.  Ialongo will enforce Charter  From now on.  Parliamentarian  confirmed that 1 person  can have 2  constituencies.  Now 15 students. |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| CWCC Report by Prof. Figueroa    \*MAT 150 | No controversy over canceling Math-30 because Math-150 already exists and replaced it.  Prof. Ialongo inquired about  what the circumstances were  about an item that did not  pass. Prof. Figueroa was not  prepared with that  information.  Prof. Figueroa brought up  that she will probably modify  one of the meeting dates for  Curriculum Committee next  semester since it is too close  to SEC meeting. (The  meeting date that falls the  day before our meeting.)  Prof. Trachman and Prof.  Ford said items should go  through them to ensure all is  in order before it comes to  S.E.C. Prof. Figueroa will  meet with Dean Cardona to  discuss items.  Prof. Figueroa has been  working with the Registrar to  designate students on  Deans List on their  transcripts. |  |

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of November 16, 2017 Senate agenda |  | Unanimous Approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| New Business | Prof. Figueroa will  discuss Scholarships  and Awards  Committee but won’t  be on official agenda.   Prof. Lewis asked about clickers. Prof. Ialongo has not been able to get them to commit to a meeting time yet.  Discussion about Smart room conversions. Time line hard to establish because budget varies year to year.  Discussion of committees and their responsibilities. Reports and minutes in all proceedings vital. | SEC members will read and discuss in the future. |
| Adjournment | Motion to adjourn at 4:55 | Unanimous Approval |