

**SENATE EXECUTIVE COMMITTEE**

**Zoom Online Meeting**

**Wednesday, May 13, 2020**

**3:30-5:00**

**Agenda**

1. Call to Order
2. Acceptance of the SEC agenda
3. Approval of the minutes of the April 15 & May 6, 11, 2020 SEC meetings minutes, and April 15, 22, & 29 2020 SEC meeting minutes with President
4. Chair’s Report
	1. De-brief on May 12, 2020 Senate Special Meeting – Presidential Town Hall
	2. Senate COVID Response Task Force – next steps
	3. Planning for next Senate-Curricular Items, Charter Amendments, Elections (Hostos Association, Auxiliary, FSDC)
	4. Liberal Arts AA registered for Distance Education Format
5. Committee on Committees – Tram, updates
6. Academic Integrity Committee – Tram, presentation
7. Elections (At Large P&B) - Jim and Ernest, updates
8. Curricular Items
	1. Prof. Figueroa to present
9. New Business
10. Approval of May 21, 2020 Senate Agenda
11. Adjournment