|  |  |  |
| --- | --- | --- |
|  |  |  |

Minutes for the Senate Executive Committee

Date and Time: March 29, 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

|  |  |  |
| --- | --- | --- |
| **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 8, 2022, meetingSenate MinutesMarch 16, 2022, meeting |  | Accepted as pre-circulatedAccepted with minor corrections. |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Chair’s Report | Reminder on the Virtual Strategic Plan Open Forum on Thursday, March 30, at 11:00 a.m. The Chair encouraged all members of the SEC to attend.Kathy Disla (SGA) took a moment to introduce herself as a new member of the Senate Executive Committee. |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Curricular Items | Voting Items:CSC 275 – Course changeMAT 120 SI – Course changeMAT 150 SI – Course changePHI 100 – Course changePOL 202 – Pathways submissionInformational Non-Voting Item: Update on the progress of Hostos Credit for Prior Learning (CPL)Credit for prior learning (CPL) is a process by which students can earn academic credit for college-level learning acquired outside of traditional classroom settings. CPL allows students to demonstrate their knowledge and competencies by providing evidence of their prior learning, including work experience, military service, volunteer work, self-study, or other non-collegiate learning experiences.Update on the proposed Math Department name change to Math and Computer Sciences. |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of April 20, 2023, Senate agenda. |  | Unanimous approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| New Business & Announcements | The Research Center Opening will be Thursday, March 30, at 1:00 p.m. near the Theatre. |  |
| Adjournment. | 4:27 p.m. |  |