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

Minutes for the Senate Executive Committee

Date and Time: December 7, 2022, 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 Natasha Yannacañedo; Catherine Lewis; Thomas Beachdel; Carlos Rivera; Diana Macri; SGA Representatives: Leaghton Ozoria; Jose Gonzalez.

Excused Absence: 0

Unexcused Absence: 0

Guests: Prof. Christine Hutchins, Chair of the College-wide Curriculum Committee.

Minutes Prepared by: Carlos Rivera

|  |  |  |
| --- | --- | --- |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Call to Order | Professor Ialongo called the meeting to order at 3:33 p.m. |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Acceptance of Agenda | Motion to accept SEC Agenda | Unanimous approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of Minutes SEC Minutes November 9, 2022, meetingSenate MinutesNovember 17, 2022, meeting | No edits.One correction was made by Prof. Beachdel. | Unanimous approvalAccepted with one correction. |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Chair’s Report | College elections have run smoothly with the support of Prof. Soho.We will have elections for* 1 UFS Senator
* 1 Alternate
* 1 UFS Alternate

HEO organization recently filled three vacancies.We have a Senate vacancy in Language and Cognition.Prof. Eunice Flemister retired; there is a vacancy within that department. |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Curricular Items | BLS 210 - Black CinemaDD 114 - Digital AnimationLIN 105 - Language and PowerThe Chair asked a question about BLS 210 being a “pre” or “co-requisite” course. |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of December 15, 2022, Senate agenda. |  | Unanimous approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| New Business & Announcements | There will be a Grants Committee update at Senate. |  |
| Adjournment. | 4:58 p.m. |  |