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Minutes for the Senate Executive Committee

Date and Time: October 12, 3:30 p.m. – 5:30 p.m.

Location: Zoom Virtual Meeting

Presiding: Ernest Ialongo, Chair of Senate

Present: Vice-Chair of Senate, Hector Soto; SEC Senators Natasha Yannacañedo; Thomas Beachdel; Carlos Rivera; Catherine Lewis;

Excused Absence: 0

Unexcused Absence: 0

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

Minutes Prepared by: Carlos Rivera

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Call to Order | Professor Ialongo called the meeting to order at 3:33 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  September 7, 2022 meeting  Senate Minutes  September 15, 2022 meeting | No edits.  Addition of the informational nature of the meeting in the appendix of the final copy. | Unanimous approval  Unanimous approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Chair’s Report | Prof. Edme Soho is running the elections as the Interim Elections Chair.  Brian Carter will be certified on the committee to collect ballots.  The Chair will be conducting a quick review of the Savoy meeting space for the upcoming Senate meeting. |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Senate Elections | * One Faculty for SEC * Two students for SEC * Two Students for Committee on Committees * College Elections * Senate * UFS Alternates * Senate Adjuncts |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Curricular Items | Criminal Justice – Program description change.  LAC 106 History of Dominican Republic – Pathways submission.  MAT 120 SI Introduction to Probability and Statistics - Pathways submission.  Liberal Arts AS Degree – Program change.  See the appendix for additional details. |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Informational Items | Public Policy and Administration Articulation with John Jay College.  Nursing Articulation with School of Professional Studies.  EDU 227 Instructional Technology Models and Practices.  A continuation of EDU 226, this experimental course provides models and practice in Instructional Technology, which is required by the state. |  |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of October 20, 2022 Senate agenda. |  | Unanimous approval |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| New Business & Announcements | None |  |
| Adjournment. | 4:36 p.m. |  |

**From:** [HUTCHINS, CHRISTINE](mailto:CHUTCHINS@hostos.cuny.edu)

**To:** [CURRICULUM OFFICE](mailto:CurriculumOffice@hostos.cuny.edu); [IALONGO, ERNEST](mailto:EIALONGO@hostos.cuny.edu); [RIVERA, CARLOS](mailto:CARIVERA@hostos.cuny.edu)

**Subject:** CWCC items for SEC 10/11/22

**Date:** Tuesday, October 11, 2022 5:50:35 PM

Dear Ernest, Carlos, and Wendy,

For your perusal, the updated CWCC items for the SEC meeting on 10/12/2022, at this link and

below, [https://docs.google.com/document/d/1OyHpnZ4jvFsyxdDlPstgLSlHSeEvxF0KJYQmy8ADQKU/edit?](https://docs.google.com/document/d/1OyHpnZ4jvFsyxdDlPstgLSlHSeEvxF0KJYQmy8ADQKU/edit?usp=sharing) [usp=sharing](https://docs.google.com/document/d/1OyHpnZ4jvFsyxdDlPstgLSlHSeEvxF0KJYQmy8ADQKU/edit?usp=sharing)

Wendy, Professor Ronca asked me to double check with you to ensure that the process for the Nursing articulation is complete on our end after being presented as an informational item at Senate.

So many thanks.

Christine

CWCC ITEMS FOR SENATE

**Wednesday, October 12, 2022**

**4:00-4:15 pm**

Curricular Items presented at CWCC 20 September and 11 October 2022

1.

Curricular Items

a.

LAC 106 - Pathways submission

i.

LAC 106 History of Dominican Republic (see links [to form](https://docs.google.com/document/d/12C8gBEjGqija65VghZzn91Rp4dgLV8qOffCRNtnVM20/edit?usp=sharing) and [to syllabus](https://docs.google.com/document/d/1DgiIeOD8_hasqVrmH7kLGtG30cQLFjzGpCzxMKBKL9o/edit?usp=sharing)); Prof. Emmanuel A. Velayos Larrabure (Humanities) presenting  
  
CWCC Vote Results: Yes 10 No 0 Abstain 0

b.

MAT 120 SI - Pathways submission

i.

MAT 120 SI Introduction to Probability and Statistics Pathways submission (see links [to form](https://docs.google.com/document/d/1UhClwWux48YQYjkpjMN0g_aXWT1tkBUY4Ci-AIPSb8w/edit?usp=sharing) and [to syllabus](https://docs.google.com/document/d/14Cns2-aXhzotGKpfTYl9XDp6VdsEziwkGuzIWv276WA/edit?usp=sharing)); Prof. JungHang Lee (Mathematics) presenting  
  
CWCC Vote Results: Yes 10 No 0 Abstain 0

c.

Criminal Justice - Program description change

i.

Criminal Justice program description change updating the program description so as to align it with the standing requirements of the Justice Academy Dual Admissions program with John Jay College (see link [to](https://docs.google.com/document/d/1GLmB5bEbFYYJSmb3YrAD8t7Uq4ayFBHhBY600fTt7eU/edit?usp=sharing)  [form](https://docs.google.com/document/d/1GLmB5bEbFYYJSmb3YrAD8t7Uq4ayFBHhBY600fTt7eU/edit?usp=sharing)); Prof. Hector Soto (Behavioral and Social Sciences) presenting  
  
CWCC Vote Results: Yes 11 No 0 Abstain 0

d.

Liberal Arts AS Degree - Program change

i.

Liberal Arts AS Degree program change updating the program so as to align it with the courses and credits currently offered in departments and offer maximum flexibility for students (see link [to form](https://docs.google.com/document/d/1WGpVwwZC0ZjeSdRYwY7lYtdjDGY_Vegex63AHisHcxA/edit?usp=sharing)); Prof. Damaris Lois Lang (Natural Sciences) and Dr. Anna Ivanova (Lib. Sci A.S. Coordinator) presenting  
  
CWCC Vote Results: Yes 10 No 0 Abstain 0

2.

Informational Items

a.

EDU 227 - New experimental course

i.

adding experimental course EDU 227 Instructional Technology Models and Practices. A continuation of EDU 226, this experimental course provides models and practice in Instructional Technology, which is required by the state. Teachers for K-12 must use computer-integrated teaching to facilitate the development of computer literacy, computational thinking, and problem-solving skills in students. It was developed at the request of the Office of Teacher Education for a CSin6 certificate program for in-service teachers and paraprofessionals. It would be used as the second course in a two-semester certificate designed for DOE teachers and paraprofessionals. This is part of a Computer Integrated Teacher Education grant held by CUNY and conducted in partnership with the DOE (see links [to form](https://docs.google.com/document/d/19a1fwF8GuCwwTv8l7qCtxruNGD7KOQdiPVHud3TVgaI/edit?usp=sharing) and [to](https://docs.google.com/document/d/1GOmh71Fv2w9XZbQLimjN7za7sFfFGfdch-tTwrN1LvQ/edit?usp=sharing)  [syllabus](https://docs.google.com/document/d/1GOmh71Fv2w9XZbQLimjN7za7sFfFGfdch-tTwrN1LvQ/edit?usp=sharing)); Prof. Jacqueline DiSanto (Education) presenting

ii.

note that procedures for offering experimental courses are outlined in CUNY Manual of General Policy, Policy 1.17 Experimental Courses ([PDF](https://policy.cuny.edu/policyimport/manual_of_general_policy/article_i_academic_policy%2C_programs_and_research/policy_1.17_experimental_courses/document.pdf) | [Text](https://policy.cuny.edu/general-policy/article-i/#policy_1.17)  
  
CWCC Vote Results: Yes 12 No 0 Abstain 0

b.

Public Policy and Administration Articulation with John Jay (see link [to agreement](https://drive.google.com/file/d/1cM7xUe9NNasXwNPtSQUbR867Gm5g9-Fy/view?usp=sharing)); Prof. Nancy Genova (Behavioral and Social Sciences) presenting

c.

Nursing Articulation with School of Professional Studies (see link [to agreement](https://drive.google.com/file/d/1khD6K6yfmYE7T0O7vbFtqZ-hHKuMqPCy/view?usp=sharing)); Prof. Kathleen Ronca (Allied Health) presenting