

SENATE EXECUTIVE COMMITTEE

Minutes of February 6, 2012

Present: P. Barbatis, K. Boateng, L. Broughton, M. Coleman, J. Freeman, R. Gouraige, A. McInerney, L. Montenegro, M. Pita, R. Quinn, E. Sutton, H. Wach, T. Warren, W. Washington

Excused: C. Berotte Joseph, H. Skinner

Guests: C. Savage

Meeting called to order at 2:19 p.m., A. McInerney

1. **Approval of February 6, 2012 SEC agenda:** Approved unanimously by voice vote.
2. **Approval of November 21, 2011 SEC Minutes:** Approved as amended unanimously by voice vote.
3. **Senate record-keeping:** Secretary Broughton noted the new column on the attendance sheet for opting out of receiving hard copies of the minutes. The Senate attendance sheet will have the same column.
4. **Report from Faculty Council**
 - a. The faculty council voted to endorse the Pathways Steering Committee's resolution in response to new guidelines.
 - b. The new collegiate learning assessment (CLA) exam was discussed and the faculty council voted to ask Nancy Ritze to have a question and answer session about the new exam at the Senate meeting.
5. **Pathways**
 - a. There's a steering committee meeting and a joint curriculum committee meeting tomorrow.
 - b. The decision was made to make this a separate agenda item between #7 and #8 and ask Howard Clampman to give a 5 minute summary and lead a 15 minute discussion.
6. **Approval of February 9, 2012 Senate Agenda:** Approved as presented unanimously by voice vote.

Adjournment at 2:37 p.m., A. McInerney

Respectfully Submitted,



Laura C. Broughton
Secretary