

SENATE EXECUTIVE COMMITTEE

Minutes of April 2, 2012

Present: P. Barbatis, C. Berotte Joseph, L. Broughton, M. Coleman, J. Freeman, A. McInerney, L. Montenegro, M. Pita, H. Skinner, E. Sutton, H. Wach

Excused: K. Boateng, R. Gouraige, R. Quinn, T. Warren, W. Washington

Guests: A. Fuller

Meeting called to order at 2:29 p.m., A. McInerney

1. **Approval of April 2, 2012 SEC agenda:** Approved unanimously by voice vote.
2. **Approval of March 5, 2012 SEC Minutes:** Approved unanimously by voice vote.
3. **Report from Faculty Council**
 - a. M. Pita announced that pathways and the new amendment to the CUNY sexual harassment policy were discussed.
 - b. At the next faculty council meeting there will be a forum for candidates for the UFS to present their positions and allow faculty to get to know the candidates. It was proposed that in the future, nominations be made at one Senate and voting be at the next with a Faculty Council forum in between to allow candidates to make presentations. L. Montenegro noted that for elections run in the Senate, having the forums in the Faculty Council does not explicitly include staff and students.
4. **Pathways**
 - a. H. Wach noted that the implementation plan from BCC is due today along with the budget request for implementation funds to begin following commencement.
5. **Approval of April 5, 2012 Senate Agenda:** Approved as presented unanimously by voice vote.

Adjournment at 2:39 p.m., A. McInerney

Respectfully Submitted,



Laura C. Broughton
Secretary