

SENATE EXECUTIVE COMMITTEE

Minutes of May 7, 2012

Present: C. Berotte Joseph, K. Boateng, L. Broughton, M. Coleman, J. Freeman, R. Gouraige, A. McInerney, L. Montenegro, M. Pita, H. Wach, T. Warren

Excused: P. Barbatis, R. Quinn, H. Skinner, E. Sutton, W. Washington

Guests: A. Fuller

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

1. **Approval of May 7, 2012 SEC agenda:** Approved as amended unanimously by voice vote.
2. **Approval of April 2, 2012 SEC Minutes:** Approved unanimously as amended by voice vote.
3. **Report from Faculty Council**
 - a. M. Pita announced a resolution was passed affirming the role of the faculty in developing curricula.
 - b. The Faculty Council voted that the amendments to the CUNY sexual harassment policy were not necessary and the original wording was adequate.
4. **Pathways**
 - a. H. Wach noted that the budget plan was approved with some comments from the Chancellor. The Curriculum committee has asked for faculty to volunteer to work on pathways over the summer, with compensation. The amount of time for creation of course documentation (this summer) and review of courses by governance bodies (this fall) was discussed.
 - b. H. Wach will be sending a memo soon clarifying the implementation process, particularly how the description of outcomes in the documentation submitted and the syllabus should be cohesive and uniform.
5. **Nominations for Boards (BCC, Inc., Auxilliary Enterprises, Student Disciplinary Committee)**
 - a. A. McInerney noted that the SEC has been responsible for gathering a slate of candidates and forwarding those names to the president. A. McInerney will ask for nominations through email and on the Senate floor. This item will be added to the agenda before the President's Report.
6. **Annual Report of Actions of the Senate**
 - a. All committee chairs submit annual reports at the last meeting of the year. A. McInerney will send a reminder to committee chairs.
 - b. Historically the Senate Executive Committee has not completed the annual evaluation of the performance and accomplishments of each standing

Senate committee. This committee will address the requirements of this report at the first meeting in the fall semester.

7. **Approval of May 10, 2012 Senate Agenda:** Approved as amended unanimously by voice vote.

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

Respectfully Submitted,



Laura C. Broughton
Secretary