

SENATE EXECUTIVE COMMITTEE

Minutes of December 3, 2012

Present: N. Afranie, C. Berotte Joseph, A. Brewer, L. Broughton, M. Coleman, M. Fein, J. Freeman, R. Gouraige, D. Hadaller, A. McInerney, M. Pita, H. Skinner, T. Warren

Excused: R. Quinn, C. Vendryes, W. Washington

Meeting called to order at 2:20 p.m., A. McInerney

1. **Approval of December 3, 2012 SEC agenda:** Approved unanimously by voice vote.
2. **Approval of November 5, 2012 SEC Minutes:** Approved unanimously by voice vote.
3. **Senate Executive Committee nominations to the president:** A. McInerney asked the Secretary of the Senate, L. Broughton, to work with the President's Office to come up with a calendar for nomination procedures. President Berotte Joseph has already asked her office to document the process and create the calendar.
4. **Report from Faculty Council**
 - a. M. Pita announced Faculty Council discussed the resolution calling for a moratorium on Pathways, including revising the language. The revised resolution will be brought to Senate this Thursday.
5. **Approval of December 6, 2012 Senate Agenda:** Approved as amended unanimously by voice vote.
6. **Other:**
 - a. H. Skinner asked about the President's picture to be hung in the President's Conference Room. President Berotte Joseph said that her picture is currently being framed.

Adjournment at 2:28 p.m., A. McInerney

Respectfully Submitted,



Laura C. Broughton
Secretary