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