

# SENATE EXECUTIVE COMMITTEE

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## Minutes of April 15, 2013

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

**Excused:** T. Warren

**Guest:** E. Bayardelle

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

1. **Approval of April 15, 2013 SEC agenda:** Approved unanimously by voice vote.
2. **Approval of March 18, 2013 SEC Minutes:** Approved unanimously by voice vote. A. McInerney noted that the Senate meeting actually takes place in Nichols 104 (rather than 103).
3. **Update on Senate elections:** M. Pita announced that there were 34 nominations for faculty-at-large Senators. There were no nominations for alternates. For most other positions there was one nomination.
4. **Report from Faculty Council:** M. Pita reported that the meeting was used as a forum for nominees to state their cases.
5. **Approval of April 18, 2013 Senate agenda:** Approved unanimously by voice vote.
6. **Other**
  - a. **Departmental Voting:** D. Hadaller found it interesting that the body was discussing departmental voting at the last Senate meeting. Departmental organization and procedure is addressed in the CUNY Bylaws and the College Governance Plan, both in somewhat general ways. A. McInerney suggested that the Governance & Election Committee investigate creating the Rules of Procedure, mandated by the Governance Plan, that have not yet been written.

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

Respectfully Submitted,



Laura C. Broughton  
Secretary