

SENATE EXECUTIVE COMMITTEE

Minutes of May 13, 2013

Present: 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: N. Afranie, T. Warren

Guest: E. Bayardelle

Meeting called to order at 2:16 p.m., A. McInerney

1. **Approval of May 13, 2013 SEC agenda:** Approved unanimously by voice vote.
2. **Approval of April 15, 2013 SEC Minutes:** Approved unanimously by voice vote.
3. **Update on Senate elections:** A. McInerney reported that all of the at-large seats have been filled and he has heard from about 2/3^{rds} of existing departments. Once all have reported, he will hand out a complete list of all new senators.
4. **Update on nominations for college committees** (see attachment): A. McInerney noted that he had sent out a call for nominees for 4 college committees. Nominations officially closed today at noon, but A. McInerney will call for more nominations.
5. **Report from Faculty Council:** No Report
6. **Approval of May 16, 2013 Senate agenda:** Approved unanimously by voice vote.
 - a. **Pathways:** J. Freeman reported that the Liberal Arts A.A. – no option (and also options) – pattern sheets were required to be modified by the Office of Academic Affairs. The degree must be passed again by both the curriculum committee and Senate.

Adjournment at 2:37 p.m., A. McInerney

Respectfully Submitted,



Laura C. Broughton
Secretary

Attachment: Nominations for College Committees

Nominees for College committees * May 13, 2013

BCC, Inc (6)

Jacqueline Polanco

Ahmed Reid

Quanlei Fang

Peter Kolozi

BCC Auxiliary Enterprises (4)

Ahmed Reid

Student Election Review (4)

Ahmed Reid

Marcia Jones

Franklin Moore

Grisel Acosta

Susan Donovan

Student-Faculty Disciplinary (6)

Helen Papas-Kavalis

John Molina

Marcia Jones

Christina Sassi-Lehner