Minutes of May 13, 2013


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 2/3rds 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