SENATE EXECUTIVE COMMITTEE
Minutes of February 11, 2008


Guests: A. Robinson, C. Savage

Excused: M. Coleman, O. Hill

Meeting called to order at 2:15 p.m., R. Bass

1. Approval of November 26, 2007 Minutes: unanimous voice vote

2. Approval of February 21, 2008 Senate Agenda: unanimous voice vote

3. Demonstration of Immediate Electronic Voting System: H. Wach and A. Robinson explained the details of the IEVS, the possible ways it could be used, and the logistics of its functions in the Senate and other venues

4. Update on Senate Attendance: R. Bass reported that one of the SGA members has missed three Senate meetings because of a time conflict with employment; the three-absences rule will not be enforced in this case

5. Other Business: P. Cunningham noted that two awards will be given at the annual MLK Dinner (2/29/08), the Legacy Award, and a new award, “Starting the Legacy Award” for outstanding students; he urged SEC members to nominate worthy students

G. Rosado noted security and privacy concerns with the OSSES login procedure

P. Read announced next Faculty Council meeting (2/28)

R. Bass announced comic book exhibition at Hall of Fame Art Gallery

G. Sanchez reminded SEC members to attend Freshman Convocation (2/14)

6. Adjournment 3:05 p.m., R. Bass

Respectfully Submitted,

Frederick De Naples, Secretary