

BRONX COMMUNITY COLLEGE
of the City University of New York

SENATE EXECUTIVE COMMITTEE

Minutes of April 7, 2008

Present: L. Augustus, R. Bass, P. Cunningham, F. De Naples, L. Montenegro, G. Rosado, H. Skinner, H. Wach

Guests: D. Gonsler, N. Ritze

Excused: M. Coleman, O. Hill, D. Read, P. Read, G. Sanchez, C. Williams

Meeting called to order at 2:20 p.m., R. Bass

- 1. Approval of February 11 and March 3, 2008 Minutes:** 2/11 minutes approved by unanimous voice vote; 3/3 minutes not approved (majority not reached) by voice vote (P. Cunningham and G. Rosado abstaining)
- 2. Approval of April 17, 2008 Senate Agenda:** lengthy discussion of strategies for managing what appears to be a very full agenda with three action-possible items; CUNY Master Plan (Item 12) moved to Item 8, after President's Report; Item 5, Proposed amendments to BCC Governance Plan should be postponed until the May 1 meeting; approved as amended by unanimous voice vote
- 3. Election of Faculty Nominees to Board of Auxiliary Enterprises:** Slate of Allan Gilman, Cecilia Carew-Joyner, Marjorie Garrido, and Alnisa Shabazz elected by unanimous voice vote
- 4. Election of Faculty Nominees to Board of BCC Association, Inc:** Slate of John Athanasourelis, Cecilia Carew-Joyner, Matthew Crick, James Freeman, Allan Gilman, and Ellen Hoist elected by unanimous voice vote
- 5. Draft of 2008-2012 CUNY Master Plan:** N. Ritze presented items of note in the Master Plan that relate to community colleges and BCC specifically; Coordinated Planning Council meeting on April 14 will provide a venue for close study of the document and the formulation of a response
 - a. University Faculty Senate Resolution Proposing Facilities as New Performance Plan (PMP) Category:** R. Bass will send copy of resolution to Senate members in advance of the April 17 meeting
- 6. Other:** none
- 7. Adjournment** at 3:15 p.m., R. Bass

Respectfully Submitted,

Frederick De Naples, Secretary