

BRONX COMMUNITY COLLEGE
of the City University of New York

SENATE EXECUTIVE COMMITTEE

Minutes of April 23, 2010 (corrected)

Present: M. Coleman, F. De Naples, J. Freeman, C. Harding, A. McInerney, L. Montenegro, O. Murray, D. Read, P. Read, G. Sanchez, C. Williams

Guests: N. Ritze

Excused: P. Barbatis, M. Jalloh, R. Quinn, H. Skinner

Meeting called to order at 10:15 a.m., A. McInerney

The Executive Committee met in special session so that N. Ritze could explain the search process for the new President of Bronx Community College. Of immediate need is a search committee, with the following makeup: 5 Trustees (one of whom will chair the search committee), 2 BCC Students (appointed by President), 1 BCC Alumnus (appointed by President), 1 Current CUNY President, 3 BCC Faculty members.

Before the end of the Spring 2010 semester, the search committee will meet with the CUNY Chancellor to receive its charge.

After discussion, the committee agreed to take a straw poll of the following elected Senators: J. Freeman, A. McInerney, L. Montenegro, D. Morris, J. Wilson.

After a straw poll:

Freeman	6
McInerney	8
Montenegro	5
Morris	2
Reynoso	3
Wilson	6

The body asked N. Ritze to recommend A. McInerney, J. Freeman, and J. Wilson to the Chancellor as faculty members of the search committee. L. Montenegro was selected as an alternate.

Adjournment at 11:00 a.m., A. McInerney

Respectfully Submitted,

Frederick De Naples, Secretary