

BRONX COMMUNITY COLLEGE
of the City University of New York

SENATE EXECUTIVE COMMITTEE

Minutes of May 3, 2010

Present: P. Barbatis, F. De Naples, M. Jalloh, A. McInerney, L. Montenegro, O. Murray, R. Quinn, P. Read, G. Sanchez, C. Williams

Guests: A. Fuller, C. Savage

Excused: M. Coleman, J. Freeman, C. Harding, D. Read, H. Skinner

Meeting called to order at 2:25 p.m., A. McInerney.

- 1. Approval of March 22, 2010 Minutes:** Approved by voice vote (M. Jalloh—abstention).
- 2. Approval of April 23, 2010 Minutes:** Approved as amended (clarification of presidential search committee membership and role of L. Montenegro as alternate faculty member of the committee) by voice vote (P. Barbatis, M. Jalloh, and R. Quinn—abstentions).
- 3. Approval of May 13, 2010 Senate Agenda:** Approved by unanimous voice vote.
- 4. Update on Electronic Voting:** O. Murray reported that VoteNet was used for student elections. Results will be available after 3:00 p.m. today. P. Barbatis explained that students needed more experience with VoteNet. M. McInerney stated that VoteNet could be used in other elections, such as Senate.
- 5. Review of Senate Committee Membership:** A. McInerney distributed reports from four committees (Governance and Elections, Instruction and Professional Development, Vice-Presidents and Deans, and Curriculum).
- 6. Appointments to Various Boards (BCC Inc., Auxiliary Enterprises, and Student Elections Review Committee).** A. McInerney proposed requesting nominees for these boards at the May Senate meeting.
- 7. University Faculty Senate Faculty Experience Survey:** A. McInerney proposed that this survey be discussed in the fall.
- 8. Other:** P. Read requested of C. Williams clarification regarding possible personnel actions when the new president assumes control of the college. A brief discussion of the presidential search process followed.

Adjournment at 2:50 p.m., A. McInerney

Respectfully Submitted,

Frederick De Naples, Secretary