

SENATE EXECUTIVE COMMITTEE

Minutes of October 19, 2015

Present: T. Igekenegbe, N. Asamoah, R. Ben-Nun, A. Brewer, H. Clampman, R. Elliot, M. Fein, D. Gonsler, J. Katz, L. Lawton, C. Schrader, H. Skinner, S. Utakis

Excused: F. Moore

Absent: Two yet-to-be-named student Senators

Guests: J. Magloire, A. Robinson, C. Hosein, J. Thomas, K. Cooper, E. Bayardelle, D. Taylor

1. **Meeting called to order** at 2:15pm by H. Clampman. Due to excused absence of F. Moore, H. Clampman was appointed pro tempore Chair by unanimous voice vote.
2. **Approval of October, 19, 2015 SEC agenda:** Approved by unanimous voice vote.
3. **Approval of September 16, 2015 SEC Minutes:** Approved with edits by unanimous voice vote.
4. **Introduction of new members:** A. Brewer stated that the election of fifteen student Senators had been certified. Two newly elected student Senators, C. Hosein and J. Thomas, introduced themselves.
5. **Election of members to Committees**
 - a. **Committee on Vice Presidents and Deans (2 members of the instructional staff):** A. Robinson and J. Magloire were elected. Prior to the vote, both A. Robinson and J. Magloire spoke on behalf of their candidacies.

b.

Candidate	Round One	Round Two
A. Robinson	9	--
J. Molina	6	2
J. Magloire	8	10

- c. **Committee on Community Relations and Special Events (2 members of the instructional staff):** K. Cooper was elected. Prior to the vote, he spoke on behalf of his candidacy. After the third round, voting was tabled until next meeting.

Candidate	Round One	Round Two	Round Three
P. Kanakamedala	6	5	4
K. Cooper	10	--	--
R. Briggs	8	7	8

6. **Report of The Chair**

- a. **Electronic Voting in the Senate:** Tabled due to excused absence of F. Moore.
 - b. **Release time for Secretary:** Tabled due to excused absence of F. Moore.
 - c. **COACHE update:** C. Schrader stated that N. Ritze and V. Walker would share summary results and raw data on Institutional Research's page on the college website. CIPD will then lead constituent groups and use the feedback from those groups to make recommendations. CIPD will generate a report and present it to President Igekenegbe.
 - d. **Budget Report:** No report.
7. **President's Report:** President Igekenegbe stated that a revised organizational chart would be sent out with his next report.
8. **Report from SGA:** No report.
9. **Report from the Faculty Council:** R. Ben-Nun reported on issues with college professors teaching on other CUNY campuses and the recent printers initiative.
10. **Approval of October 22, 2015 Senate agenda:** Approved with edits by unanimous voice vote.
11. **New Business:** None.

Adjournment at 3:15pm by H. Clampman.

Respectfully Submitted,

Jon Katz, Secretary

Attachment(s):

- President's report
- October 22, 2015 Senate agenda
- Statement from R. Briggs
- Statement from A. Robinson

**AGENDA OF THE MEETING OF THE
BRONX COMMUNITY COLLEGE SENATE
October 22, 2015 12:15 - 1:45 P.M.
Nichols Hall 104**

1. Call to Order
2. Seating of Alternates
3. Approval of the Agenda
4. Approval of Minutes of September 24, 2015
5. Action Items:
 - a. Election of Officers of the Senate
 - i. Vice Chair (~~Responed~~)
 - b. Election of Members of the Academic Review Committee
 - c. Election of a Student Ombudsperson
6. Committee Reports
 - a. Academic Standing
 - b. Curriculum
 - c. Governance and Elections
 - d. Instruction and Professional Development
 - e. Space, Facilities, and Physical Plant
 - f. Student Activities
 - g. Student Government Association
 - h. University Faculty Senate
 - i. University Student Senate
 - j. Vice-Presidents and Deans
 - k. Community Relations and Special Events
7. President's Report
8. Announcements and Reports
 - a. Chairperson, Vice-Chairperson, and Faculty Council Chairperson
 - b. Vice Presidents and Deans
9. Auxiliary Enterprises
10. BCC, Inc.
11. New Business
12. Adjournment

October 19, 2015

Franklin Moore
Chair College Senate/ Senate Executive Committee
2155 University Avenue, Meister Hall 312
Bronx, New York 10453

Dear Chair Moore and Senate Executive Committee Members,

My name is Renée Briggs, Assistant Professor of Music in the Art and Music Department. I am in my third year of teaching at BCC, currently Co-Coordinator of the Honors Program, and am interested in working on the Committee on Community Relations and Special Events. I am administering a midterm today at the time you are convening and thank you for the opportunity to make a brief statement.

As a resident of the Bronx, I have a special interest in events that take place in the borough. This has led me offer my services to nonprofit organizations based in the Bronx. The skills I have gained from these experiences are an asset that will help me work with BCC colleagues within the Committee on Community Relations and Specials Events.

My activities in the borough include serving as a board member of di.vi.sion arts and education, inc., and the Bronx Arts Ensemble. My work with di.vi.sion includes managing a concert series in the Bronx, which has given me organizational and communication skills that are necessary to successfully produce events for the public. My work with the Bronx Arts Ensemble includes a candidate search for a new Executive Director, and serving on the gala committee, both of which have given me experience in working with colleagues from differing fields towards achieving a common goal.

I believe that this experience makes me a strong candidate as a contributing member of this committee.

Thank you for your time and consideration for this post.

Sincerely,

Renée Briggs

Vote For

ALBERT ROBINSON

Dear Committee on VPs and Deans,

As the comprehensive center for faculty development activity at BCC, the Center for Teaching, Learning & Technology (CTLT) is committed to building an environment in which the Bronx Community College instructional staff explores innovative approaches to teaching and learning, establishes a common understanding of tested best practices and collaborates with colleagues to share their efforts.

The Center also continues the work (begun by OIT) of building a strong technology infrastructure in BCC's instructional environments. As such, CTLT managers supervise a growing staff of support personnel assigned to maintain classroom and laboratory installations housed in academic departments and in various campus buildings, including the 15 new classrooms in North Hall and Library.

The CTLT has always worked closely with the VP's and Dean's to support their needs. I am running for a seat on the committee for VP's and Dean's so the CTLT can continue to strengthen the relationship we have. As the CTLT becomes more and more intertwined with most of the college day to day operations, I think having a representative from the center on this committee at this time would benefit the college community.

A Vote for Me is a Vote for You!