

SENATE EXECUTIVE COMMITTEE

Minutes of February 22, 2016

Present: T. Isekenegbe, A. Alvarez, R. Ben-Nun, H. Clampman, K. Ellis, M. Fein, D. Gonsher, J. Katz, L. Lawton, F. Moore, S. Utakis, C. Schrader

Excused: N. Asamoah, K. Matos, H. Skinner

1. **Meeting called to order** at 2:20PM by F. Moore.
2. **Approval of February 22, 2016 SEC agenda:** Approved by unanimous voice vote with amendment to discuss faculty athletic representatives after SGA report.
3. **Approval of December 7, 2016 SEC Minutes:** Approved with amendment by unanimous voice vote.
4. **Report of the Chair:**
 - a. **Veteran's Day Observance Resolution:** F. Moore discussed the resolution, and then discussion ensued. Motion passed (Yes - 10, Abstain - 0, No - 0).
5. **President's Report:** President T. Isekenegbe discussed his upcoming Senate report, which would touch on the consequences of potential budget decisions and campus construction. Discussion ensued regarding the position of Student Development Vice President and a potential administrative restructuring.
6. **Report from SGA:** A. Alvarez provided an update, and discussion ensued regarding future elections.
7. **Faculty Athletic Representatives:** D. Gonsher asked for an update on a discussion which occurred on April 20, 2015. Discussion ensued. C. Schrader stated that she and D. Gonsher would be meeting about the issue. F. Moore stated that he would recirculate documents related to the issue for further discussion and that the issue would be discussed at the following meeting.
8. **Report from the Faculty Council:** R. Ben-Nun provided an update. There was discussion regarding a resolution for a trial of peripheral smoking areas and the COACHE survey results.
9. **Approval of February 25, 2016 Senate agenda:** Approved with amended time limits by unanimous voice vote. There was discussion about an item being presented by Governance and Elections.
10. **New Business:** None.

Adjournment at 3:20PM by F. Moore.

Respectfully Submitted,

Jon Katz, Secretary

Attachment(s):

- Senate Agenda
- Proposed Resolution Regarding the Observance of Veteran's Day

**AGENDA OF THE MEETING OF THE
BRONX COMMUNITY COLLEGE SENATE
February 25, 2016 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 December 10, 2015
5. Action Items:
 - a. Curriculum Committee – Item numbers refer to the report submitted in November – see minutes. **(15 Minutes)**
6. President's Report **(15 minutes)**
7. Committee Reports **(2 minutes each unless otherwise noted)**
 - a. Academic Standing
 - b. Curriculum **(included in action items above)**
 - c. Governance and Elections **(10 Minutes)**
 - 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
8. Announcements and Reports **(2 minutes each)**
 - a. Chairperson, Vice-Chairperson, and Faculty Council Chairperson
 - b. Vice Presidents and Deans
9. Auxiliary Enterprises **(2 minutes)**
10. BCC, Inc. **(2 minutes)**
11. New Business **(time remaining)**
12. Adjournment

**From the Executive Committee
of Bronx Community College**

Proposed Resolution

Regarding the Observance of Veteran's Day

WHEREAS, Veterans' Day is a holiday recognized by the United States, the State of New York and the City of New York to recognize and honor the service of members of the armed forces of the United States;

WHEREAS, a significant percentage of the Bronx Community College community, as well as the wider CUNY Community, including students, alumni, faculty and staff are veterans who have served the United States honorably and at great personal sacrifice to the themselves and to their families;

WHEREAS, Veterans' Day is not currently recognized as a holiday by the City University of New York, including Bronx Community College, thereby requiring members of the college and wider university communities who are veterans, to forsake events intended on honoring them for their service to the United States;

THEREFORE, BE IT RESOLVED THAT:

The Bronx Community College Senate requests that the Board of Trustees and the Chancellor of the City University of New York add Veterans' Day as an officially recognized holiday throughout the CUNY system.

IN FURTHERENCE of this resolution, the Bronx Community College Senate:

1. Requests that the Chair of the Senate, reach out to the Chairs of the governance bodies of the other CUNY colleges and seek their support for this resolution.
2. Requests that the delegation of Bronx Community College to the University Faculty Senate seek its support for this resolution
3. Requests that the delegation of Bronx Community College to the University Student Senate seek its support for this resolution;
4. Request that the President of Bronx Community College reach out to the Presidents of other CUNY colleges and seek their support for this resolution.

Passed 2/22/16 10-0-0