

BRONX COMMUNITY COLLEGE of the City University of New York

College Senate Minutes of December 12, 2002

The College Senate

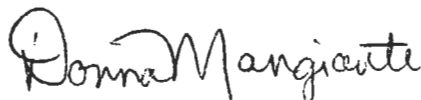
Present: Nasser Abdellatif, Ruth Bass, Madelaine Bates, Vincent Bonelli, Mary Coleman, Diane D'Alessio, Frederick DeNaples, Rebecca Encarcion, Marjorie Garrido, Paula Gilbert, Allan Glasser, Debra Gonsher, Marcia Keizs, Ann Kelemen, Roman Kossak, Charles Maliti, Donna Mangiante, Andrew McInerney, Theresa McManus, Franklin Moore, Mark Padnos, Helen Papas-Kavalis, Ivan Petrovic, Marianne Pita, Rosemary Quinn, Phyllis Read, Christina Sassi-Lehner, Malcolm Schryer, Brenda Scranton, Frank Sharpe, Carlos Sierra, Howard Wach, Carolyn Williams, Kathleen Williams.

Guests: Howard Clampman, Alice Fuller, Bernard Gantt, Lamont Pride.

1. The meeting was called to order at 12:20 p.m. by Dr. Ruth Bass.
2. The agenda was approved unanimously by voice vote.
3. The minutes of November 14 were approved unanimously by voice vote.
4. Action items, Curriculum Committee: A motion to approve all four of the following Curriculum Committee items was approved and carried unanimously by voice vote: A. Proposed Course: BIS AA – Computer Literacy; b. Proposed Change in Existing Course: ENG 56 – Children's Literature; C. Proposed Change in Existing Curricula: 1. Therapeutic Recreation and 2. Community/School Health Education; D. Proposed New Curriculum – Letter of Intent: Pharmaceutical Manufacturing Technology – AS Degree.
5. President Carolyn Williams: No report. Holiday Wishes extended to all.
6. Vice President Keizs: No report.
7. Vice President Mary Coleman: The University sent a letter about the potential transit strike stating that college and university business would be conducted as usual.
8. Dean Bernard Gantt: A. The new registrar, Dr. Lamont Pride, was introduced. B. Enrollment numbers are solid, with 3,103 students already registered. C. Information has gone out to students encouraging them to utilize ESIMS and E-Mail. D. The current enrollment target is 7,700. E. The average number of credits for currently registered students is 13.48. FTE's will increase if this number remains consistent. F. Session I registered students must validate registration by January 2. F. If the transit strike takes place and continues after three days, final exams will be rescheduled. G. A snow make-up for Thursday, December 5 is scheduled for Friday, December 13.
9. Dr. Ruth Bass extended her appreciation to the Senate and best wishes for the holidays.
10. Faculty Council: Teach-ins on issues of war will continue and will present all sides. A PSC demonstration is scheduled for December 16 at City Hall.
11. BCC, Inc. : A meeting was held last week, no specific report.

12. Auxiliary Enterprises: The first meeting took place on December 4. A budget committee meeting is scheduled for this week and the budget will be presented in January.
13. Committee Reports:
- A. Academic Standing: No report.
 - B. Curriculum: A motion to approve the clarification of restricted electives in the Psychology Option carried unanimously by a voice vote.
 - C. Governance and Elections: Dr. Theresa McMannus has been elected as a new representative for the University Faculty Senate.
 - D. Instruction and Professional Development: No report.
 - E. Space, Facilities and Physical Plant: No report.
 - F. Student Activities: A. 13 clubs are now chartered. B. Revisions of the OIC bylaws are currently presented for consideration.
 - G. Student Government: No report.
 - H. University Faculty Senate: A meeting is scheduled for next week.
 - I. University Student Senate: no report.
 - J. Vice –Presidents and Deans: No report.
14. The meeting was adjourned at 1:15 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Donna Mangiante". The signature is written in a cursive style with a large initial "D".

Donna Mangiante