

BRONX COMMUNITY COLLEGE of the City University of New York
College Senate Minutes of March 6, 2003

The College Senate

Present: Ruth Bass, Madelaine Bates, Vincent Bonelli, V.P. Mary Coleman, Marjorie Garrido, Paula Gilbert, V.P. Marcia Keizs, Ann Kelemen, Roman Kossak, Charles Maliti, Donna Mangiante, Andrew McInerney, Mark Padnos, Franklin Moore, Helen Papas-Kavalis, Cary Peppermint, Ivan Petrovic, Marianne Pita, Don Read, Malcolm Schryer, Henry Skinner, Howard Wach, Kathleen Williams, Ali Zaidi.

Guests: Howard Clampman, John Davis, Dean Alice Fuller, Dean Bernard Gantt, Andre Hurni, Teresa McManus, Dean Nadine Posner, V.P. George Sanchez, Regina Tobin.

Excused: Diane D'Allessio, Phyllis Read, Christina Sassi-Lehner.

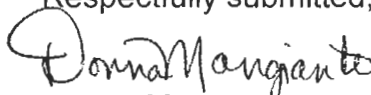
1. The meeting was called to order at 12:35 p.m. by Dr. Ruth Bass.
2. The agenda was approved unanimously by voice vote.
3. The minutes of February 13 were approved unanimously by voice vote with the following addition: #6, line one – BCC has been involved in a review of General Education within CUNY...co-chaired by Dr. Debra Gonsher and Dr. Kathleen Williams...
4. President Williams was unable to attend today's meeting.
5. Faculty Council: A meeting is scheduled for March 11, 12:15 p.m., Meister 228. The focus of discussion will be the BCC Information Technology Strategic Planning Committee.
6. V.P. Keizs: A) Assessment and General Education activities are progressing. B) The Dean's List Reception is scheduled for Thursday, March 27, 12 – 2 p.m. Included in this reception will be the recognition of students receiving scholarships.
7. V.P. Coleman: A) Revisions to the 2004 State Budget are being proposed. Currently the net reduction is \$14.4 million. B) Budget lobbying efforts should be at both State and City levels. C) Any design concepts that will go forward will include a library. The North Instructional Building will go forward. D) We cannot make commitments to any new non-teaching appointments – they must pass through a committee with the Senior Vice Chancellor. E) BCC Computer Resources Acceptable Use Policy: inappropriate computer activities have occurred and have caused extensive problems, in some cases. A Computer Policy will need endorsement by the College Senate.
8. BCC Inc. and Auxiliary Enterprises: The BCC Auxiliary Enterprises Fiscal Year 2003 Budget Presentation Summary ending balances are as follows: General Fund - \$303, 500 and Parking Fund - \$124, 500.
9. Dean Bernard Gantt: A) We are progressively moving away from Colston lower level registration. B) Financial Aid recipients must finance the final 1/3 of tuition through other means. C) PEL has been increased by \$50. D) Upcoming Activities: March 13, Women's Health Fair; March 21, Women's Music; March 20, Career Fair; April 3, BCC Science Day.

10. Committee Reports:

- a. Academic Standing: no report
- b. Curriculum: The three-meeting rule was waived on a motion to approve "Beginning Salsa" as a regular course.
- c. Governance and Elections: 1) Prompt responses for election nominations are requested, as there are several to vote on. 2) We will need to elect 15 Senators-at-large (Fall 2003-August 2005) and 2 part-time faculty members as BCC Senators (Fall 2003-May 2005). 3) Ms. Regina Tobin has been elected as representative to the Faculty Council.
- d. Instruction and Professional Development: Presidential Grant Proposals are due March 31 and are encouraged to reflect imaginative teaching and inter-departmental collaboration.
- e. Space, Facilities and Physical Plant: Of the 84 projects proposed, more than 20 have been deferred. Those under construction include: The AC system, Gould Memorial Library; Drinking Water, Meister; Fire System, Gould Memorial Library; Tiffany Glass, Gould Memorial Library; Chimney destruction, Bliss. Projected construction for next year: Play House, Tennis Courts, Center for Teaching Excellence, Distance Learning Center (New Hall), Child Development Center.
- f. Student Activities: IOC Bylaw revisions are being processed.
- g. Student Government Association: no report.
- h. University Faculty Senate: no report.
- i. University Student Senate: no report
- j. Vice-Presidents and Deans: no report.

11. The meeting was adjourned at 1: 40 p.m. by Dr. Ruth Bass.

Respectfully submitted,


Donna Mangiante