

BRONX COMMUNITY COLLEGE of the City University of New York
College Senate Minutes of October 2, 2003
The College Senate

Present: Nasser Abdellatif, Ruth Bass, Madelaine Bates, Penny Bloom, Vincent Bonelli, Thomas Brennan, Alba Cancetty, Everon Clarke, Margorie Garrido, Paula Gilbert, Debra Gonsher, Karlex Henry, Mohammad Khan, Marcia Keizs, Ann Kelemen, Howard Lepzelter, Edilberto Llumpo, Charles Maliti, Donna Mangiante, Kaestner Dale McFarlane, Andrew McInerney, Franklin Moore, Mark Padnos, Cary Peppermint, Maria Psarelli, Rosemary Quinn, Don Read, Phyllis Read, Nicholas Roldan, Lourdes Rosario-Moran, Nelson Reynoso, Alicia Rudolph, Malcolm Schryer, Frank Sharpe, Henry Skinner, Regina Tobin, Currie Walker, Howard Wach, Kathy Williams, Joan Wilson, Ali Zaidi

Guests: Kirk Daley, John Davis, Jason Finkelstein, German Glier, Alice Fuller, Bernard Gantt, Mac Holden, Isabel Mirsky, Neal Phillip, Nadine Posner, George Sanchez, Michele Stern.

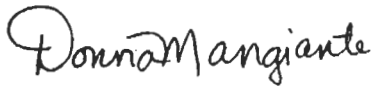
Excused: Trina Aceido, V.P. Coleman, Marianne Pita, Michael Whiter, President Williams .

1. The meeting was called to order at 12:15 p.m. by Dr. Ruth Bass.
2. The Senate agenda was amended to exclude the President's Report, as she is excused today.
3. The minutes of September 2 were approved as amended to correct spelling errors.
4. Dr. Ruth Bass called a moment of silence for April (President Williams' secretary) and for V.P. Coleman's father.
5. New business (to be forwarded to the Committee on Governance and Elections):
A. Debra Gonsher introduced a motion to amend BCC's Governance Plan to include BCC Council of Chairpersons as a separate standing committee.
B. The Committee on Academic Standing needs the registrar or a designee as a member.
C. The Committee on Instruction and Professional Development needs to have one representative from each department as members.
D. V.P. Sanchez would like to have a member from his office become a College Senate member.
6. V.P. Keizs:
A. General Education Forums continue and the committee encourages faculty to attend. A forum is scheduled for today at 2:15 in Philosophy Hall.
B. President Williams has completed a plan for the CCIP Phase I Proposal, to be distributed college-wide. The plan includes 28 new faculty lines, 4 library lines, and funds for student support, academic support (math and writing centers) and student development. Cluster lines in Education, Allied Health and Modern Languages are also planned.
7. Committee Reports:
 - a. Academic Standing: The Nursing Department is requesting admission requirements of C+ in BIO 23 and in Pharm Tech. Dean Gantt suggested changing the computation to read A, B, C+ or F.

The matter needs to be further examined and presented again at CAS and Senate.

- b. Curriculum: Howard Clampman was re-elected as Chairperson.
 - c. Instruction and Professional Development: Faculty/Staff survey results will be completed in approximately two weeks. The Center for Teaching Excellence is sponsoring a week of activities in November that includes a "Faculty Showcase" on 11/18, 10 a.m. – 4 p.m., Meister Lobby. Call Kathy Williams, x5474, for further information.
 - d. Space, Facilities and Physical Plant (Dean Taylor): Andre Hurni is preparing a survey that will assess space/facility assets, deficits and needs of all departments. This will be distributed to Department Chairpersons.
8. Other announcements: The Child Development Center is hosting its 30th Annual Gala on October 16.
9. Meeting adjourned at 1:55 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Donna Mangiante". The signature is written in a cursive, flowing style.

Donna Mangiante