

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

The College Senate

Present: Ruth Bass, Madelaine Bates, Penny Bloom, Vincent Bonelli, Thomas Brennan, Alba Cancetty, Mary Coleman, Margorie Garrido, Debra Gonsher, Kamal Ismail, Mohammad Khan, Marcia Keizs, Ann Kelemen, Akhil Lal, Howard Lepzelter, Edilberto Llumpo, Charles Maliti, Donna Mangiante, Andrew McInerney, Theresa McManus, Franklin Moore, Mark Padnos, Cary Peppermint, Maria Psairelli, Rosemary Quinn, Don Read, Phyllis Read, Nelson Reynoso, Nicholas Roldan, Lourdes Rosario-Moran, Malcolm Schryer, Frank Sharpe, Henry Skinner, Martha Soto, Regina Tobin, Howard Wach, Kathy Williams, Ali Zaidi

Guests: Howard Clampman, Jason Finkelstein, Alice Fuller, Bernard Gantt, German Glier, Mac Holden, Andre Hurni, Isabel Mirsky, Nadine Posner, Mary Rogan, Nancy Ritze, George Sanchez, Michele Stern.

Excused: Paula Gilbert, Marianne Pita

1. The meeting was called to order at 12:30 p.m. by Dr. Ruth Bass.
2. A motion to change the Senate agenda carried unanimously by a voice vote as follows: a) move #5 (Amendment to Governance Plant) up to #4; b) move CAS up to #5.
3. The minutes of October 2 were approved as amended. Amended minutes will be submitted.
4. Dr. Debra Gonsher requested a motion to amend the amended motion (on the Governance Plan to include BCC Council of Chairs as separate standing committee). Motion carried unanimously by voice vote. Discussion ensued on who should be representatives on the committee. Recommendations will be made and will be presented at next College Senate meeting.
5. Committee on Academic Standing: CAS approved a proposed change to Item 4.1.3 (Maximum program for a matriculant): a) V.P. of Academic Affairs must approve all cases of students wishing to take more than 20 academic and/or equated credits per semester; b) for NY State matriculated students, academic credits taken in excess of 18 per semester incur an additional tuition charge. College Senate will vote on this codification at next meeting.
6. Curriculum Committee: College Senate will vote on items approved by Curriculum Committee (changes in course numbers) at next meeting.
7. V.P. Keizs: The trip to South Africa on Learning and Teaching was informative and successful.

8. V.P. Coleman: The overall College budget is not as positive as the Academic budget. The CCIP Plan has been approved as submitted. The \$4 million due to us is not yet in the overall College budget. Additional dollars for special programs have been received (\$50,000 for General Education, \$100,000 for Academic Support). BCC had the highest enrollment increase of Community Colleges. A 14% increase is anticipated for the Fall semester.
9. Auxiliary Enterprises: no meeting yet.
10. BCC, Inc: will meet within the next two weeks.
11. V.P. Bloom: The schedule for registration will be submitted next week. Open House is scheduled for 11/6 and 11/8.
12. Committee Reports:
 - a. Instruction and Professional Development: Student evaluations will be distributed within two weeks. During CTE Week there will be a Faculty Showcase on 11/18 in Meister Lobby, 10 a.m. – 4 p.m.
 - b. Space, Facilities and Physical Plant: The road in front of Gould Memorial will be paved on 11/7.
 - c. Student Government Association: Thanks to V.P. Coleman, cafeteria price increases have been brought back down. A Website for SGA is being designed. An experimental filtration process of campus water is being planned. Campus water concerns should be directed to the subcommittee – Martin Pulver is the Health and Safety Officer.
 - d. University Faculty Senate: BCC should provide input to the upcoming changes in the policy on Academic Integrity.
 - e. Vice Presidents and Deans: Nasser Abdellatif, Akhil Lal, Neal Philip and Kathy Williams have been elected as members. The committee will also include student members.
13. Meeting adjourned at 1:50 p.m. by Dr. Ruth Bass.

Respectfully submitted,


Donna Mangiante