

BRONX COMMUNITY COLLEGE of the City University of New York
College Senate Minutes of March 4, 2004

The College Senate

Present: Nasser Abdellatif, Andrew Akinmoladum, Ruth Bass, Madelaine Bates, Mary Jo Ben-Nun, Vergena Bernard, Vincent Bonelli, Thomas Brennan, Alba Cancetty, Mary Coleman, Sandy Fernandez, Paula Gilbert, Debra Gonsler, Mohammad Khan, Marcia Keizs, Ann Kelemen, Laroï Lawton, Charles Maliti, Donna Mangiante, Andrew McInerney, Teresa McManus, Franklin Moore, Helen Papas-Kavalis, Neal Phillip, Marianne Pita, Maria Psarelli, Rosemary Quinn, Don Read, Nelson Reynoso, Lourdes Rosario-Moran, Malcolm Schryer, Henry Skinner, Martha Soto, Regina Tobin, Howard Wach, Tsegaye Wadajo, Michael Whitter, Kathy Williams, Joan E. Wilson, Ali Zaidi

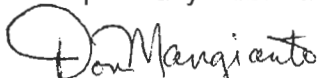
Guests: Kirk Daley, John Davis, Alice Fuller, Donna Genova, Eileen Hoist, Mac Holden, Isabel Mirsky, Deborah C. Morris, Nadine Posner, Nancy Ritze, Mary Rogan, George Sanchez, Alnisa Shabazz, David Taylor.

Excused: V.P. Bloom, Marjorie Garrido, Phyllis Read, President Williams.

1. The meeting was called to order at 12:25 p.m. by Dr. Ruth Bass.
2. The agenda was approved unanimously by voice vote.
3. The minutes of February 5, 2004 were approved unanimously by voice vote.
4. Announcements: **A.** The election of an Ombudsperson is scheduled for April 29, 2004. **B.** We need nominations for faculty to serve on boards of Auxiliary Enterprises and BCC, Inc. **C.** Trustee, Rita Di Martino will be a guest at the next College Senate meeting.
5. I.O.C. Constitution and By-Laws Revision: **A.** A motion to return to SGA for a nomination recommendation to serve on the Student Election Review Committee was approved unanimously by voice vote. **B.** A motion to return the amended I.O.C. Constitution and By-Laws for clarification of accountability and for further general investigation was approved unanimously by voice vote.
6. Action Items: A motion to approve additional regulations for matriculation requirements for admission/re-admission to nursing curricula was approved unanimously by voice vote (see attached document of March 4, 2004 from Committee on Academic Standing).
7. Announcements and Reports:
 - A.** University Faculty Senate requested views from College Senate on the issue of Tenure as a Seven-Year process. Responses should go to Dr. Bass via e-mail or voice mail. The Union voted unanimously against the seven-year proposition.
 - B.** V.P. Keizs: The Nursing Department has met all seven standards of the first of a three-phase site visit process.

- C. Faculty Council: The next meeting is Tuesday, March 23, 4 – 6 p.m. Critical issues on the tenure process will be discussed. CUNY Day is scheduled for Wednesday, March 17, starting at 10 a.m. with a breakfast meeting honoring Bronx Borough President Carrion. Panels will be discussing education issues in Swendler Auditorium.
 - D. V.P. Coleman (budget): Finances are currently better due to increased enrollment. The capital budget request will include asking for an additional \$1 million for the North Academic Building.
8. Auxiliary Enterprises: The budget has passed and allocations have been made. The last financial statement is available in the library.
9. Committee Reports and Action Items:
- A. Curriculum Committee: Changes in Biology *com* and Chemistry course prerequisites and requirements will be voted on at the next Senate meeting.
 - B. Instruction and Professional Development: The deadline for Presidential Grant proposals is March 29, 2004.
 - C. Student Activities: A meeting is scheduled for today, March 4, 2004.
 - D. Student Government Association: Invitations to attend a meeting at Town Hall will be distributed.
 - E. University Faculty Senate: A town meeting to discuss the Seven-year Tenure proposal is planned for March at Baruch College. Chancellor Goldstein will attend.
 - F. Vice-Presidents and Deans: The Committee of VP's and Deans and the Community Relations/Special Events Committee each need two student representatives.
10. New Business: The deadline for College Enrichment Grant Proposals and Outstanding Student of the Year nominations has been extended to March 26, 2004.
11. The meeting was adjourned at 1:50 by Dr. Ruth Bass.

Respectfully submitted,


Donna Mangiante

Motion: To amend the Bronx Community Governance Plan to include the Bronx Community Council of Chairs as a separate standing committee.

1. Functions

- a. Review all issues and responsibilities relevant to the administration of Instructional Departments **and make recommendations to the President, the Executive Committee of the Senate and the Senate.**
- b. Adopt and make known to the College Community its calendar.

2. Membership

- a. Chairperson of each Academic/Instructional Department, inclusive of the Chief Librarian.

Bronx Community College

Enrollment Statistics

OFFICE OF THE REGISTRAR

SPRING 2004 ENROLLMENT ANALYSIS (REGISTRATION PERIOD December 1 to March 1, 2003)

(ACTUAL AS OF 03/03/2004)

Category of Students	Sp 2004 Registered to Date	Sp 2003 Enrolled	% Sp 2004 Registered to Date / Sp 2003 Enrolled	Potential Sp 2004 Enrollees as of 01/26/04	% Sp 2004 Registered to Date / Sp 2004 Potential Enrollees	Fall 2003 Enrolled	% Sp 2004 Registered to Date / Fa 2003 Enrolled	Sp 2004 Paid	% Sp 2004 Paid / Sp 2004 Registered to Date	Most Recent Daily Total Registered	Most Recent Daily Total Paid
Continuing	5,721	5,311	107.7	5,583	102.5	4,520	126.6	5,719	99.97	-3	-5
Freshmen	907	856	106.0	1,611	56.3	1,409	64.4	907	100.00	0	1
Transfers	635	436	145.6	1,038	61.2	774	82.0	635	100.00	0	0
Readmits	597	662	90.2	826	72.3	759	78.7	597	100.00	3	3
Non-degree	529	558	94.8	257	205.8	513	103.1	529	100.00	0	0
TOTAL	8,389	7,823	107.2	9,315	90.1	7,975	105.2	8,387	99.98	0	0

Notes: Continuing Student Pool = (Form A Headcount 7975) - (Potential Graduates 300) + (Students who dropped prior to Form A 112)

Non-Degree = 513 - College Now Students 256.



BRONX COMMUNITY COLLEGE
OF THE CITY UNIVERSITY OF NEW YORK
COMMITTEE ON ACADEMIC STANDING



To: The College Senate
From: Isabel Mirsky, Chairperson, Committee on Academic Standing
Subject: Addition to the Codification in Section 4.2.1 (New Section is Section E)
Date: March 4, 2004

4.2 Matriculation Requirements for admission or re-admission to certain curricula.

4.2.1 Nursing

IV. Additional regulations

- A. All Nursing (NUR) courses required for graduation must be taken within a **five** year time span.
- B. A Nursing student may only **attempt**³ a Nursing (NUR) course **twice**.
- C. A Nursing student may only **repeat two** different Nursing (NUR) courses.
- D. Nursing students who are unsuccessful in **three** different Nursing (NUR) courses may not continue in the program.
- E. **When a Nursing student repeats Pharmacology 10, Biology 23, or any Nursing (NUR) course in order to achieve the required grade, both grades will be averaged into the student's overall GPA unless the first grade is an F and can be removed under the Repeat-Failure Rule. However, if a student later changes into another curriculum, the first grade in the course will be the grade that will factor into the GPA. If the first grade is an F and the course is repeated, both grades will count unless the F can be removed under the Repeat-Failure Rule.**