

BRONX COMMUNITY COLLEGE of the City University of New York
College Senate Minutes of April 29, 2004

The College Senate:

Present: Nasser Abdellatif, Ruth Bass, Madelaine Bates, Mary Jo Ben-Nun, Vincent Bonelli, Thomas Brennan, Alba Cancetty, Mary Coleman, Paula Gilbert, Kamal Ismail, Mohammad Khan, Ann Kelemen, Laroï Lawton, Charles Maliti, Donna Mangiante, Andrew McInerney, Teresa McManus, Franklin Moore, Marianne Pita, Mana Psarelli, Rosemary Quinn, Don Read, Phyllis Read, Nelson Reynoso, Malcolm Schryer, Henry Skinner, Regina Tobin, Howard Wach, Kathy Williams, Joan E. Wilson, Ali Zaidi.

Guests: Duane Bogenschneider, Howard Clampman, John Davis, Laraine Ferguson, Alice Fuller, Germana Glier, Mac Holden, Andre Hurni, Nadine Posner, Mary Rogan, George Sanchez, David Taylor.

Excused: Marjorie Garrido, Debra Gonsher, V P Keizs, Malcolm Schryer, President Williams

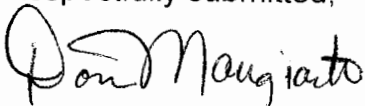
1. The meeting was called to order at 12:30 p.m. by Dr. Ruth Bass.
2. The agenda was approved unanimously by voice vote.
3. The minutes of March 4 were approved with spelling corrections.
4. Ombudsperson vote: Vincent Bonelli was elected unanimously by voice vote.
5. Curriculum Committee action item: a) A motion to vote on all items at once carried unanimously by voice vote. b) All items passed and carried unanimously by voice vote.
6. Dr. Ruth Bass announced that there would be no May Senate meeting.
7. V. P. Coleman: a) President Williams received an award at Morris Heights. b) V. P. Bloom is in the process of gathering a student forum to draft a plan to acknowledge the technology fee.
8. BCC, Inc. and Auxiliary Enterprises: No reports.
9. Office of Institutional Development: a) Outstanding student awards will be announced on May 5. b) The annual Gala is scheduled for June 9. The corporate sponsor for the event is the Simon-Berkson Co. and the honorees include Lowell Hawthorne, Golden Crest Bakery and Grill; Hector Ramirez, City Bank; and Congressman Sorrano.
10. Office of Academic affairs: a) Dean Fuller: On Friday, April 31, the Golden Acorn Awards ceremony is scheduled for 12 – 2 p.m. and the Honors Society Ceremony is scheduled for 5 – 6 p.m. b) Dean Posner: The General Education Institute is scheduled for June 8 and 9.
11. Dr. Ruth Bass: Charges for the University Faculty Senate include reviewing and/or revising some areas of the Governance Plan and voting on a referendum on the Student Governance Plan.
12. Committee Reports:
 - A. Governance/Elections: I) Nominations are needed to elect a Senator for University Faculty senate. II) Next week there will be votes on a senator (University Faculty Senate,

on a faculty person for Chairs and Deans Committee, and on the tenure issue.

- B. Instruction and Professional Development:** The annual Faculty/staff Surveys and the Quality of Life Checklists will be going to Institutional Research next week.
- C. Space, Facilities and Physical Plant:** I) Construction is in progress in Gould Tech and in Rad-Tech Labs. II) The elevator is in place at Community Hall, but not yet operating. III) Parapet renovation/roof repair has started at Sage Hall. IV) Reconstruction of the tennis courts will commence by the end of May. V) A new architect has not yet been found for the Child Development Center.
- D. University Faculty Senate:** I) The Unity and Strength Award/Multicultural Luncheon is scheduled for May 20. Senator Hazel Thompson is honoree. II) A draft for recommendations for the 2004 – 2008 Master Plan has been written. The issue of articulation between our students and Honors College needs to be addressed in the plan.

13. Meeting adjourned at 1:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Donna Mangiante". The signature is written in a cursive, flowing style.

Donna Mangiante