

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

Present: Charmaine Ablong, Martha Aguliar, Ruth Bass, Madelaine Bates, Mary Jo Ben-Nun, Vergena Bernard, Patricia Bloom, Vincent Bonelli, Alba Cancetty, Mary Coleman, Kimarie Cuthbert, John Davis, Carolyn Diaz, Marjorie Garrido, Paula Gilbert, Karlex Henry, Kamal Ismail, Marcia Keizs, Akhil Lal, Charles Maliti, Donna Mangiante, Andrew McInerney, Jose Medina, Gracey Zitu-O'Toole, Marianne Pita, Maria Psarelli, Rosemary Quinn, Victor Rajcoomar, Don Read, Phyllis Read, Nelson Reynoso, Lourdes Rosario-Moran, Malcolm Schryer, Henry Skinner, Regina Tobin, Howard Wach, Kathleen Williams, Joan E. Wilson, Michael Witter, Tsegaye Wodajo,.

Guests: Howard Clampman, Alice Fuller, Bernard Gantt, Mac Holden, Elizabeth Oliver, Nadine Posner, Mary Rogan, George Sanchez, Michael Seliger, David Taylor.

Excused: President Williams

1. The meeting was called to order at 12:35 pm by Dr. Ruth Bass.
2. The agenda was approved unanimously by voice vote.
3. The minutes of October 14 were approved unanimously by voice vote with the following spelling corrections: #5, line 1: Mr. Shamezi; #5, line 2: Mr. Kuzwayo.
4. Announcements from President Williams (VP Keizs): The Presidential nominations for BCC, Inc. – Penny Bloom, Chair of Board of Directors; Carin Horowitz, secretary; David Taylor, Treasurer/Chair of Budget Committee; and Kirk Daley, Andrea Finkelstein, Ellen Hoist, Jennifer Missick, members; for Auxiliary Enterprises - Margorie Garrido, Joseph O'Sullivan; for Campus Security Advisory Committee – Mary Rogan, Chair and Mac Holden, Maryann Pita, Tsegaye Wodajo, Michael Witter, Jezillene Ebanks, members.
5. Faculty Council announcement: The next meeting is scheduled for November 18, 12:30 pm. Procedures will be revisited and Nancy Ritze will give a report.
6. VP Keizs: A) The visit with the Vice Chancellor was productive – thanks to those who attended. B) Final exam schedules have been distributed to Chairpersons.
7. VP Coleman: A) There is a structural imbalance between the operating budget and the allocations, totaling a \$2.6 million operating deficit – the allocation is decreased to 92%. We have to figure out how to run the college on the 8% cut. We are required to hold back spending on CCIP/OIC. B) The Learning Center in New Hall is technologically completed, but we are awaiting furniture and headphones.
8. Committee on Governance and Elections: A) A motion to approve amendments on items C.2 and C.9 (see attached) carried unanimously by voice vote. B) The Committee on Instruction and Professional Development needs a student representative. This will come back to the next Senate meeting for a vote.

9. Auxiliary Enterprises: The Committee has audited the financial statements and they are on reserve at the library. A meeting is scheduled for November 9.
10. BCC, Inc.: The committee is in place and the Budget Committee has met.
11. VP Bloom: Thanks to Henry Skinner, Alba Cancetty and Kirk Daley for their work on the Speaker Program. All are encouraged to see Dr. Orlando Patterson speak on November 17.
12. Committee Reports:
13. A) Academic Standing: Discussion ensued regarding multiple degrees, required credits for those degrees and financial aid eligibility. A motion to bring this discussion back to the next Senate meeting carried unanimously by voice vote.
B) Instruction and Professional Development: I) 21 Presidential grants have been received. II) A student satisfaction survey is being developed.
C) Student Government Association: I) Two new Senators, Gracey O'Toole and Neera Chandra, were elected last Friday. II) SGA is preparing a petition for the PSC CUNY contract.
14. The meeting was adjourned at 1:50 pm. By Dr. Ruth Bass.

Respectfully submitted,


Donna Mangiante



SENATE COMMITTEE ON GOVERNANCE AND ELECTIONS

BRONX COMMUNITY COLLEGE

The City University of New York

To: BCC Senators
From: The Committee on Governance and Elections
Date: October 14, 2004
Subject: Proposed changes in Senate membership
CC: Prof. Ruth Bass, Chair

The membership of the Senate is described in the *Faculty Handbook: 2004-2005* as follows:

C. Membership of the Senate

The membership of the Senate shall consist of the following:

1. The President of the College.
2. The Vice Presidents of Academic Affairs, Administration and Student Development.
3. One representative elected by and from each department.
4. Fifteen faculty members holding full-time lines elected by and from the faculty at-large holding full-time titles as lecturer, instructor, assistant professor, associate professor or professor.
5. Two faculty members in adjunct titles elected by and from the adjunct faculty.
6. Fifteen students elected by the student body at-large.
7. One person elected by and from the holders of titles in the Higher Education Officer series.
8. One person elected by and from holders of titles in the College Laboratory Technician Series.
9. One person elected by and from the holders of titles in the Registrar's series.
10. The three (3) Division Coordinators with voting rights.

Appendix C-1, Page 2

The Committee on Governance and Elections proposes the following changes:

1. To amend item C.2. to read:

“The Vice Presidents of Academic Affairs, Administration, Institutional Development, and Student Development.”

2. To amend item C.9. to read:

“One person elected by and from the holders of titles in the Registrar's series and Higher Education Officers in the Registrar's department.”

Prof. D. Read, Chair; Profs. A. Akinmoladun, T. Brennan,
P. Read, H. Wach; V.P.G. Sanchez