

BRONX COMMUNITY COLLEGE of the City University of New York
College Senate Minutes of December 8, 2005

Present: M. Aguilar, L. Augustus, A. Akinmoladum, C. Aleong, J. Athanasourelis, R. Bass, M. Bates, V. Bonelli, A. Cancetty, J. Davis, A. Durante, M. Garrido, P. Gilbert, D. Gonsher, L. Hurley, C. Maliti, A. McInenerney, P. Meleties, I. Mirsky, F. Moore, B. Obayomi, C. O'Sullivan, H. Papas-Kavalis, M. Pita, D. Read, P. Read, P. Rodriguez, G. Sanchez, M. Schryer, H. Skinner, R. Tobin, M. Treglia, D. Valdez, H. Wach, C. Williams, J. Wilson.

Guests: J. Asimakopoulos, H. Clampman, A. Fuller, A. Lal, M. Kirk, N. Ritze, C. Savage

Excused: M. Ben-Nun. D. Mangiante

1. **Call to order:** 12:25, Dr. Ruth Bass.
2. **Agenda:** approved unanimously by voice vote.
3. **Minutes:** accepted as amended: Item #7 "Amowitz"; Item #9..."Adding science disciplines to science requirement of liberal arts and sciences AA program."
4. **Presidents Report:** a) Thanked Senate and college community for contributions to CUNY Campaign. b) Budget passed the Board.
5. **CUNY-Wide Survey of Faculty Experience:** preliminary report presented – BCC's 54% is above CUNY mean.
6. **CUNY On-line BA:** should be approved by 40 – 50-%. UFS abdicated vote.
7. **Announcements/Reports:**
 - Faculty Council – items for February meeting will include inquiry into travel, research and conference funds and election of members to Disciplinary Committee.
 - Academic Affairs – reminder on Convocation and Meritorious Awards, February 3.
 - Administration/Finance – further comments to ensue in the case of a transit strike.
 - Institutional Development – 278 new members have joined BCC Alumni Association; almost 300 attended Center for Sustainable Energy Conference; \$400,000 for Community Outreach Partnership.
8. **Auxiliary Enterprises:** Budget was approved and is available in the library.
9. **BCC, Inc.:** Audited statements of other auxiliaries are on reserve.

10. Committee Reports/Action Items:

Academic Standing: a) WF policy – further discussion to ensue on widening of scope and use of WU in debarment. B) addition to Codification, Section 12.8, dealing with CPE - establishment of an executive committee of the subcommittee on CPE Appeals: motion to waive two-meeting rule approved unanimously by voice vote; CPE Appeals Committee approved unanimously by voice vote.

Curriculum Committee: a) Report on changes in existing curriculum, ENV Technology AAS Degree: addition of two new courses, ENV AA (Water Chemistry and Pollution (2 lecture, 1 recitation, 3 lab). ENV BB (Atmospheric Chemistry and Pollution (2 lecture, 1 recitation, 3 lab). Add 1 restricted elective credit to general requirements.

Governance and Elections: a) Notification on results of elections for HEO, CLT and Adjunct Senators will be distributed. b) Proposed change in language of Governance Plan will be voted on in February.

Student Activities: Revised Application for Chartering of Clubs was approved unanimously by voice vote.

Student Government Association: Busola Obayomi was elected as new senator.

Instruction and Professional Development: Amendment to Classroom Cell Phone policy to read “When faculty and students attend class, their cell phones, beepers, pagers or similar telecommunication devices must be turned off and put away.” – Disapproved by ballot: No-22; Yes-12; Abstention-1.

11. Adjournment: 1:50 pm, Dr. Ruth Bass.

Respectfully submitted,

Joan Wilson, acting for Donna Mangiante