

BRONX COMMUNITY COLLEGE of the City University of New York
College Senate Minutes of May 3, 2007

Present: A. Akinmoladum, C. Aleong, J. Athanasourelis, L. Augustus, R. Bass, M. Bates, V. Bonelli, T Brennan, M. Coleman, A. Durante, P. Gilbert, D. Gonsher, G. Guarnieri, L. Hurley, C. Maliti, D. Mangiante, A. McInerney, I. Mirsky, L. Montenegro, F. Moore, H. Papas-Kavalis, M. Pita, D. Read, P. Read, L. Rosario, G. Sanchez, M. Schryer, H. Skinner, A. Togha, M. Treglia, H. Wach, J. Wilson

Guests: L. Broughton, H. Clampman, F. De Naples, A. Fuller, B. Gantt, A. Lal, N. Posner, K. Proletich, M. Rogan, C. Savage, D. Taylor.

Excused: M. Ben-Nun, President Williams

1. **Call to order:** 12:30 p.m., Dr. Ruth Bass.
2. **Agenda:** Motion to move Curriculum Committee item up carried by unanimous voice vote.
3. **Minutes:** approved as corrected, unanimous voice vote (item 4-A...motion to **vote** on Procedure 1...; item 5, Security Suggestions, #4...reports will be addressed **in a timely manner**...; item 7, #5...celebration of **the College's 50th Anniversary will honor President Williams**...and... the AACC conference **included** a reception for alumnae living in Tampa; item 8-b...motion to approve **change in existing courses BIO 11 and 23** carried by unanimous voice vote.
4. **Establishment of procedures relating to absences and vacancies in Senate** (BCC College Senate , Section 1 of Governance Plan, 3. Procedures/Rules of Conduct Section E7). Possible change in procedures referred to Senate Executive Council for discussion.
5. **Curriculum Committee:** Motion to vote on 8 items at once (a – h,) carried by unanimous voice vote. Items (see attached) approved by unanimous voice vote: **a.** Proposed change in existing degree and certificate programs – Automotive Tech A.A.S. and Automotive Mechanic Certificate Programs. **b.** Proposed change in existing course – BIO 47, Clinical Techniques for Medical Personnel II. **c.** Proposed change in existing courses – Change in prerequisite for NMT 82, NMT 83, NMT 86 and NMT 87. **d.** Proposed change in existing degree program – Pharmaceutical Manufacturing Technology A.A.S. **e.** Proposed change in existing degree program and courses – Human Services A.A.S. **f.** Proposed new degree program – Energy Service and Technology A.A.S. **g.** Proposed changes in existing courses – Name and description changes for NUR 41, 42, 43, 44, 45, 46, 47, and 48; NTR11, and PHM 10 and 11. **h.** Proposed change in existing degree program – change in Registered Nurse A.A.S. Degree – RN Fast Track.
6. **Academic Standing:** **a.** Motion to award degree by special action of CAS – “elimination of doubtful cases”, **b.** Statute of limitations and **c.** Military leave policy (see attached). Motion to vote on items b and c together approved then withdrawn. Lengthy discussion ensued. Motion to refer items back to CAS for action possible at Senate in September: 28-0-2:

7. Budget, V.P. Coleman: a. The City will implement a reduction of \$4.9 million – BCC's portion is \$400 thousand (see attached). b. Compact OTPS expenditures total \$762.3 (see attached).

8. Committee Reports:

a. Governance and Elections: The deadline for ballot votes for at large senators is May 11, 2007.

b. Instruction and Professional Development: Presidential Grant recommendations will go to President Williams next week.

9. Other: The Gala was a great success. A videotape of it is available.

10. Adjournment: 1:55 p.m., Dr. Ruth Bass.

Respectfully submitted,

Donna Mangiante, Secretary