

BRONX COMMUNITY COLLEGE of the City University of New York
College Senate Minutes of September 6, 2007

Present: C. Aleong, L. Augustus, R. Bass, M. Bates, M. Ben-Nun, T Brennan, M. Coleman, D. Cabrera, J. Campbell, P. Cunningham, R. Dempster, DeNaples, A. Durante, Y. Ferreira, J. Freeman, M. Garrido, C. Grenda, G. Guarnieri, J. Hall, L. Hurley, K. Ismail, A. Kerr, D. LaBlanc, L. Lopez, C. Maliti, D. Mangiante, A. McInerney, T. McManus, I. Mirsky, J. Misick, J. Moghaddasi, L. Montenegro, F. Moore, H. Papas-Kavalis, P. Pascual, M. Pita, I. Puello, D. Read, P. Read, G. Rosado, L. Rosario, G. Sanchez, M. Schryer, H. Skinner, V. Thomas, A. Togha, F. Villar, H. Wach, J. Wilson, R. Wiltshire, C. Williams

Guests: L. Broughton, A. Cancetty, H. Clampman, J. Finkelstein, A. Fuller, D. Gonsher, M. Holden, T. Ingram, M. Kirk, N. Posner, N. Ritze, M. Rogan, M. Roggow, R. Quinn, C. Savage, D. Taylor.

Excused: A. Moreno

1. **Call to order:** 12:30 p.m., Dr. Ruth Bass.
2. **Greeting:** Introductions of senate members and guests
3. **Agenda :** approved, unanimous voice vote
4. **Minutes:** approved as corrected, unanimous voice vote: A) Attendance, 5/3/07, Pavletich misspelled; B) items 6-a, b and c : 2-meeting rule waived, all items (elimination of doubtful cases, statute of limitations, military leave policy) passed by unanimous voice votes.
5. **Election for Senate Officers**
 - a. **Chairperson:** Ruth Bass, elected by acclamation, unanimous voice vote
 - b. **Vice Chairperson:** SGA members P. Cunningham and A. Kerr accepted nominations. Ballot #1: 22 , 25
Ballot #2: 22, 25
Ballot #3: 20, 24Motion to postpone the vote until next meeting carried by unanimous voice vote.
6. **Liaison to Middle States:** Dr. Luis Pedraja discussed his role as Middle States Liaison. For further information visit www.MSCHE.org.
7. **Chairperson's Report:** Item 1 E 7 A of Governance Plan (to remove Senator after three absences) has been discussed at executive Committee and examined by Executive Sub-committee. Executive Committee will continue to look at Governance Plan and discuss necessary revisions.
8. **Budget Report:** The installation of defibrillators will be taking place on campus. Volunteers are needed to assist with the process. Call Extension 5923 to volunteer.
9. **Adjournment:** 2:05, Dr. Ruth Bass.

Respectfully submitted,

Donna Mangiante, Secretary

- 6. 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.
- 7. 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.
- 8. 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:
- 9. 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).
- 10. 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