

BRONX COMMUNITY COLLEGE
of the City University of New York
COLLEGE SENATE

Minutes of October 4, 2007

Present: C. Aleong, L. Augustus, R. Bass, M. Bates, M. Ben-Nun, T. Brennan, M. Coleman, J. Campbell, P. Cunningham, R. Dempster, F. De Naples, A. Durante, Y. Ferreira, J. Freeman, M. Garrido, C. Grenda, G. Guarnieri, L. Hurley, T. Ingram, K. Ismail, D. La Blanc, L. Lopez, C. Maliti, D. Mangiante, A. McInerney, I. Mirsky, 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, R. Tobin, A. Togha, F. Villar, H. Wach, J. Wilson, R. Wiltshire, C. Williams

Absent: D. Cabrera, E. Diaz, K. Gordon, J. Hall, A. Kerr, A. Malgieri, T. McManus

Excused: A. Moreno

Guests: L. Broughton, A. Cancetty, H. Clampman, J. Davis, J. Finkelstein, A. Fuller, B. Gantt, D. Gonsler, M. Holden, M. Kirk, A. Lal, K. Pavletich, N. Posner, M. Rogan, M. Roggow, C. Savage, D. Taylor.

1. **Call to order:** 12:25 p.m., R. Bass
2. **Agenda :** Approved, unanimous voice vote
3. **Minutes:** Minutes of 9/6/07 approved as corrected, unanimous voice vote
4. **Election for Senate Officers**
 - a. **Vice Chairperson:** SGA member A. Kerr withdrew candidacy; SGA member P. Cunningham elected by voice vote with 1 abstention
 - b. **Secretary:** F. De Naples elected, unanimous voice vote
5. **Election of Three Members of the Academic Review Committee:** M. Bates (33 votes), I. Mirsky (30 votes), and R. Kossak (unanimous voice vote after several runoffs)
6. **President's Report:** C. Williams reported on the Chancellor Goldstein's visit to campus (10/3), the funeral arrangements for Dr. Leo Corbie, and progress on the Middle States Self-Study
7. **Chairperson's Report:** Deferred to make time for elections
8. **Faculty Council Chairperson's Report:** P. Read announced the next Faculty Council meeting (10/25) and reported that Faculty Council election results had been broadcast
9. **Vice-Presidents and Deans:**
 - a. G. Sanchez reported on an audience response voting system for conducting Senate votes and the distribution of *Robert's Rules of Order* for Senate subcommittee members; he announced the Center for Sustainable Energy Conference (10/5), and invited Senate members and guests to review the Master Plan for CUNY

- b. M. Coleman reported that the College's financial plan was nearly finished; funding BCC from the CUNY Compact is \$2.3M, \$.5M of which must be self-financed
- c. C. Savage reported that Homecoming is 10/20.

10. Auxiliary Enterprises: No Report

11. BCC, Inc.: No Report

12. Committee Reports

- a. **Curriculum:** H. Clampman presented "Report of Actions by the Curriculum Committee through 10/02/2007" (attached); discussion of two proposed new degree programs, Criminal Justice and Science for Forensics, both Joint Degree Program Letters of Intent; No Action Possible
- b. **Instruction and Professional Development:** A. Lal reported that the chair of the committee is A. Lal and the vice president is B. Yarmolinsky
- c. **Student Activities:** L. Lopez reported that an SGA-hosted social had been successful and that SGA was part of a group of organizations sponsoring a panel on the Jena 6

13. New Business: Charge to Committee on Governance & Elections re: Perez Decision: No objections to the charge

14. Adjournment: 1:50 p.m. R. Bass

Respectfully submitted,

F. De Naples, Secretary