

BRONX COMMUNITY COLLEGE
of the City University of New York

SENATE EXECUTIVE COMMITTEE

Minutes of October 22, 2007

Present: L. Augustus, R. Bass, M. Coleman, P. Cunningham, F. De Naples, O. Hill, L. Montenegro, D. Read, P. Read, G. Sanchez, H. Skinner, H. Wach, C. Williams

Guests: A. Fuller, D. Gonsler

Meeting called to order at 2:15 p.m., R. Bass

1. **Welcome to new members** R. Bass

2. **No minutes available from September SEC**

3. **Agenda for Senate Meeting:** Unanimous voice vote

4. **Vote for two members of instructional staff to the Committee on Community Relations and Special Events:** L. Amowitz and M. Treglia elected

5. **Vote for two members of instructional staff to the Committee on Vice Presidents and Deans:**

Tom Cippulo Acclamation

Kathleen Urda Acclamation

6. **Distribution of *Robert's Rules of Order* (100 to be distributed) to members of governance committees:** Deliveries to various committees meeting this week and next

7. **Need for electronic attendance and voting:** C. Williams—it is being worked on: Governance and Elections Committee has ordered the system; when the units arrive, vendor will train GEC members in use of system (and anyone else); then put to use in Senate and Curriculum Committee, among others

8. **Old Business:** Absences and vacancies procedures; send letter of responsibilities from chair of the senate.

9: **Adjournment** 3:00 p.m., R. Bass

Respectfully Submitted,

Frederick De Naples, Secretary

