

BRONX COMMUNITY COLLEGE
of the City University of New York

SENATE EXECUTIVE COMMITTEE

Minutes of November 26, 2007

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

Guests: J-A. Campbell, D. Gonsler, A. Kerr, L. Lopez, P. Pascual, F. Villar

Excused: H. Wach, G. Rosado (attending class)

Meeting called to order at 2:25 p.m., R. Bass

- 1. Approval of October 22, 2007 Minutes:** unanimous voice vote
- 2. Approval of December 6, 2007 Senate Agenda:** M. Coleman suggested changing #5, “Annual Budget Report,” to “2008-09 Budget Request—COMPACT”: agenda approved unanimously as amended
- 3. Update on Senate Attendance:** R. Bass reported that letters have been sent to senators with two or more consecutive absences
- 4. Consultation on CUNY COMPACT:** M. Coleman presented and explained the revised 2008-9 COMPACT budget request; G. Sanchez discussed the areas relating to Academic Affairs (Flagship Environment, Fostering a Research Environment, and Workforce and Economic Development); O. Hill explained the Student Services budget request; M. Coleman and C. Williams answered questions regarding the budget request
- 5. Other Business:** P. Read announced next Faculty Council meeting (11/29)
- 6. Adjournment** 3:30 p.m., R. Bass

Respectfully Submitted,

Frederick De Naples, Secretary

