

BRONX COMMUNITY COLLEGE
of the City University of New York

SENATE EXECUTIVE COMMITTEE

Minutes of February 11, 2008

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

Guests: A. Robinson, C. Savage

Excused: M. Coleman, O. Hill

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

1. **Approval of November 26, 2007 Minutes:** unanimous voice vote
2. **Approval of February 21, 2008 Senate Agenda:** unanimous voice vote
3. **Demonstration of Immediate Electronic Voting System:** H. Wach and A. Robinson explained the details of the IEVS, the possible ways it could be used, and the logistics of its functions in the Senate and other venues
4. **Update on Senate Attendance:** R. Bass reported that one of the SGA members has missed three Senate meetings because of a time conflict with employment; the three-absences rule will not be enforced in this case
5. **Other Business:** P. Cunningham noted that two awards will be given at the annual MLK Dinner (2/29/08), the Legacy Award, and a new award, "Starting the Legacy Award" for outstanding students; he urged SEC members to nominate worthy students

G. Rosado noted security and privacy concerns with the OSSES login procedure

P. Read announced next Faculty Council meeting (2/28)

R. Bass announced comic book exhibition at Hall of Fame Art Gallery

G. Sanchez reminded SEC members to attend Freshman Convocation (2/14)

6. **Adjournment** 3:05 p.m., R. Bass

Respectfully Submitted,

Frederick De Naples, Secretary