

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

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**Minutes of May 1, 2008**

**Present:** C. Aleong, L. Augustus, R. Bass, M. Bates, M. Ben-Nun, T. Brennan, J.-A. Campbell, M. Coleman, P. Cunningham, F. De Naples, J. Freeman, C. Grenda, G. Guarnieri, O. Hill, L. Hurley, T. Ingram, K. Ismail, A. Kerr, 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, D. Read, P. Read, L. Rosario, G. Sanchez, M. Schryer, H. Skinner, V. Thomas, A. Togha, F. Villar, H. Wach, J. Wilson

**Absent:** D. Cabrera, R. Dempster, A. Durante, Y. Ferreira, M. Garrido, A. Maglieri, T. McManus, A. Moreno, I. Puello, G. Rosado, R. Tobin, C. Williams, R. Wiltshire

**Excused:**

**Guests:** V. Bonelli, L. Broughton, A. Cancetty, H. Clampman, D. D'Alessio, J. Davis, A. Fuller, M. Gannon, D. Gonsher, E. Hoist, H. Irby, M. Kirk, D. Morris, N. Posner, M. Rogan, C. Savage, D. Taylor

1. **Call to order**                      12:35 p.m., R. Bass
  
2. **Agenda**                              Approved by unanimous voice vote
  
3. **Minutes**                              Accepted by unanimous voice vote
  
4. **Election of Student Ombudsperson for a term of two years**  
Student votes are weighted as three votes, other votes count as one. V Bonelli accepted nomination. Motion to let Secretary cast one vote for the body: unanimous voice vote; Secretary cast one vote for V. Bonelli for Ombudsperson
  
5. **Committee on Academic Standing**
  - A. **Nursing RN Program**  
I. Mirsky summarized changes in the wording; motion to accept the change as amended, majority voice vote (F. Villar—abstention)
  
  - B. **Licensed Practical Nursing Program**  
I. Mirsky summarized changes; unanimous voice vote
  
6. **Curriculum Committee**
  - A. **Proposed Change in Existing Certificate Program: Animal Care Management**  
Passed: Unanimous voice vote

- B. Proposed Change in Existing Degree Program: Liberal Arts and Sciences—Education Option AA Degree**  
Passed: Unanimous voice vote
  - C. Proposed Change in Existing Course—BIO 47**
  - D. Proposed Change in Existing Courses: BIO 44, BIO 52, BIO 81, BIO 82, BIO 83, BIO 84**  
Proposal to take items C & D together passed, unanimous voice vote;  
Items C & D passed, unanimous voice vote
  - E. Proposed Change in Existing Course: BIO 55**  
Passed: Majority voice vote (I. Mirsky—abstention)
  - F. Proposed Change in Existing Degree Program: Electronic Engineering Technology AAS Degree Program**  
Passed: Unanimous voice vote
  - G. Proposed Experimental Change in Existing Course (one section, Fall 2008): ACC 11**  
Presented to Senate for informational purposes; no action possible
- 7. Governance and Elections Committee**
- A. Proposed Amendments to BCC Governance Plan**  
Motion to take Items separately passed by unanimous voice vote  
**Item 2: Proposed Amendments to Section I (B)(1) of the BCC Governance Plan.**  
F. Moore presented the item, which passed by unanimous voice vote  
**Item 3: Proposed Amendments to Section I(E) of the Governance Plan**  
Discussion of this item was extensive; Motion to table failed to pass (23-10-1); Motion to accept was withdrawn
- 8. President's Report**  
No Report
- 9. Announcements and Reports**
- A. Chairperson, Vice-Chairperson, and Faculty Council Chairperson's Report:**  
R. Bass: No Report  
  
P. Read: Announced agenda for 5/15/08 Faculty Council meeting
  - B. SVPs and Deans Report:**  
G. Sanchez reminded the body of the 10k run  
A. Fuller requested items for Summer and Fall calendars

**10. Auxiliary Enterprises:**

No Report

**11. BCC, Inc.:**

No Report

**12. Committee Reports**

**A. Committee on Academic Standing:** NR

**B. Curriculum:** NR

**C. Governance and Elections:**

F. Moore reported that no further feedback had been received on changing the weight of CLT votes

**D. Instruction and Professional Development:** NR

**E. Space, Facilities, and Physical Plant:** NR

**F. Student Activities:** NR

**G. Student Government Association:**

Announcement for end-of-semester activities were made

**H. University Faculty Senate:** NR

**I. University Student Senate:** NR

**J. Vice-Presidents and Deans:** NR

**13. New Business:** None

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

Respectfully submitted,

Frederick De Naples, Secretary