

BRONX COMMUNITY COLLEGE
of the City University of New York

SENATE EXECUTIVE COMMITTEE

Minutes of September 2, 2008 (corrected, items 5 & 6)

Present: J. Allen, L. Augustus, R. Bass, M. Coleman, F. De Naples, R. Gillespie, O. Hill, M. Lewis, K. Morales, D. Read, H. Skinner, H. Wach, C. Williams

Guests: A. Fuller, M. Rogan, C. Savage

Excused: P. Read, G. Sanchez

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

1. **Approval of April 28, 2008 Minutes:** Approved as corrected by unanimous voice vote.
2. **Guidelines for Complying with Open Meetings and Freedom of Information Laws:** M. Rogan discussed practices and policies that will help the Senate and its subcommittees comply with these laws; discussion followed; M. Rogan will report on this at the 9/4/08 Senate meeting during the President's Report.
3. **Approval of September 4, 2008 Senate Agenda:** Approved as corrected (addition of Election of Vice-Chairperson) by unanimous voice vote.
4. **Executive Committee approval needed for persons holding membership on more than one standing committee as per I.E.6:** Approval of persons serving on more than one standing committee will be considered on an annual basis by the SEC. Motion to approve current members of Senate on more than one standing committee for this academic year was approved by unanimous voice vote.
5. **Shortage of Members on Governance and Elections Committee:** G & E Committee has two fewer people this semester (one fellowship leave, one resignation); R. Bass will ask Faculty Council President to hold an election to fill out the one-year terms for two members of Faculty Council to G & E.
6. **Paper or Electronic Votes for 2008-2009:** R. Bass will announce at the 9/4/08 Senate meeting that paper balloting will no longer be used; voice and electronic voting will be used.
7. **Enrollment Report:** O. Hill that as of 8/29/08, that college was enrolled at 98.1% of Fall 2007 enrollment; 9/2/08 is the official last day of registration; enrollment targets are expected to be met.

8. Budget Report: M. Coleman underscored the need to meet enrollment targets; additional budget cuts to community colleges were avoided in the state budget; more information will be coming at the 9/4/08 Senate meeting and throughout the term; a hiring pause has been enacted, campus vacancies (outside of faculty positions) must be approved by Central Office committee.

9. Other: None

Adjournment at 3:15 p.m., R. Bass

Respectfully Submitted,

Frederick De Naples, Secretary