

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

Minutes of February 4, 2010

Present: C. Aleong, L. Alfred, K. Attitso, S. Barbatis, R. Bayor, T. Brennan, L. Broughton, N. Campbell, A. Cancetty, M. Coleman, S. Davis, F. De Naples, W. de Jong-Lambert, L. Dieng, A. Durante, J. Freeman, R. Gouraige, G. Guarnieri, C. Harding, L. Hurley, T. Ingram, M. Jalloh, M. Jones, A. Kheyfits, D. La Blanc, A. Levy, A. McInerney, T. McManus, I. Mirsky, J. Molina, L. Montenegro, D. Morris, O. Murray, M. Pita, D. Read, P. Read, N. Reynoso, L. Rosario, G. Sanchez, J. Shaddai, R. Shane, H. Skinner, V. Thomas, C. Williams, J. Wilson, A. Wolf

Absent: S. Lang, A. Massicot, M. Mejia, S. Pessoa, W. Robles, M. Rodriguez, T. Roulhac, D. Silverman, M. Tracey

Excused: L. Augustus, R. Bass

Guests: G. Burghart, L. Brenner, M. Fein, J. Finkelstein, A. Fuller, B. Gantt, R. Gillespie, A. Hurni, K. Ismail, M. Kirk, C. Maliti, J. Misick, N. Phillip, N. Posner, V. Prabhu, M. Rogan, C. Savage, C. Simpson, D. Taylor, H. Wach

1. **Call to order** 12:30 p.m., A. McInerney
2. **Greetings** A. McInerney welcomed members of the body and guests, reminded the body of the ongoing tragedy in Haiti, and introduced new senators.
3. **Agenda** Approved by unanimous voice vote.
4. **Minutes** Accepted (with corrections to spelling in resolution to name campus facility [p.4] and to attendance of R. Shane [Excused] and T. Brennan [Present, not also Guest]) by voice vote (R. Shane—abstention).
5. **Action Item: Motion on Naming of Campus Facilities**
M. Pita returned the tabled motion to the floor. A McInerney summarized the action item and the pertinent BCC and CUNY guidelines for naming campus facilities. Motion to accept the resolution failed (39 votes required for passage):
35—Yes 7—No 3—Abstain
6. **President's Report**
C. Williams greeted the body, introduced the new Vice President for Student Development, Peter Barbatis, and mentioned recent activities at the college: reclaiming University Heights High School, meeting student enrollment goals, and topping off the new classroom building.

7. Announcements and Reports

A. Chairperson, Vice-Chairperson, and Faculty Council Chairperson's Report:

A. McInerney: Reported that the Senate Executive Committee minutes, once approved, will be distributed to senators.

M. Jalloh: Reported on upcoming SGA activities, including scholarships established for international and local students and revision of the SGA Constitution.

P. Read: Previewed the Faculty Council agenda for the February 11, 2010 meeting.

B. SVPs and Deans Report:

G. Sanchez: Welcomed back members of the body and discussed challenges in faculty staffing during increased enrollment; he welcomed the new VP for Student Development and acknowledged the efforts of Professors Read and Lanier for their contributions to the Child Development Center.

M. Coleman: Discussed the process for requesting additional chairs in classrooms that require them. She previewed the budget situation for the coming fiscal year and reported on developments on the reclamation of the University Heights High School.

P. Barbatis: Greeted the body.

C. Savage: Announced April 20 as the date of the BCC Gala and encouraged faculty and staff to attend.

B. Gantt: Announced registration and enrollment statistics for Spring 2010 and goals for Fall 2010.

8. Auxiliary Enterprises:

No Report.

9. BCC, Inc.:

M. Kirk reported that the spring schedule of meetings is being established.

10. Committee Reports

- A. Committee on Academic Standing:** NR
- B. Curriculum:** NR
- C. Governance and Elections:** S. Davis reported on resolutions to purchase an electronic voting package to be used throughout the campus and to amend the rule for student representation on the committee.
- D. Instruction and Professional Development:** NR
- E. Space, Facilities, and Physical Plant:** L. Montenegro requested that SGA appoint student representatives to the committee.
- F. Student Activities:** M. Kirk reported on recent and future activities, as well as the Help for Haiti Relief Fund.
- G. Student Government Association:** NR
- H. University Faculty Senate:** H. Skinner offered a brief report.
- I. University Student Senate:** C. Harding offered a brief report.
- J. Vice-Presidents and Deans:** A. McInerney will provide a report once the committee convenes.

11. **New Business:** M. Jones reported on relief efforts she is organizing for Haiti.

12. **Adjournment** 2:10 p.m., A. McInerney

Respectfully submitted,

Frederick De Naples, Secretary