

SENATE EXECUTIVE COMMITTEE

Minutes of May 9, 2016

Present: T. Isekenegbe, R. Ben-Nun, H. Clampman, M. Fein, D. Gonsher, J. Katz, C. Schrader, H. Skinner, S. Utakis, K. Ellis, A. Alvarez

Excused: N. Asamoah, L. Lawton, K. Matos

Guests: E. Bayardelle

1. **Meeting called to order** at 2:22pm by F. Moore.
2. **Approval of May 9, 2016 SEC agenda:** Approved with an amendment by unanimous voice vote.
3. **Approval of April 18, 2016 SEC Minutes:** Approved with an amendment by voice vote.

4. **Report of the Chair:**

Adjunct Election: F. Moore spoke briefly about the elections. S. Utakis spoke in favor of M. Stewart Titus and R. Cunningham. D. Gonsher and A. Alvarez spoke in favor of J. Sinanovic. T. Isekenegbe stated that he would not vote because he was unfamiliar with the candidates. In the first two votes, none of the candidates received the eight votes necessary to be elected. After the second vote, R. Ben-Nun made a motion to vote for M. Stewart Titus, who received the most votes, to be Adjunct Senator, and for J. Sinanovic to be an alternate. The vote did not carry (Yes – 7, No – 2, Abstain – 2). A third round of voting occurred and, still, none of the candidates received enough votes to be elected. C. Schrader made a motion to reconsider R. Ben-Nun’s earlier motion; the motion passed (Yes – 8, No – 2, Abstain – 1). There was a fourth round of voting and M. Stewart Titus was elected. J. Sinanovic was elected Alternate Adjunct Senator by a unanimous show of hands.

Adjunct Senator Election

Candidate	Round One	Round Two	Round Three
J. Cunningham	0	0	0
H. Idrissou	0	0	0
M. Stewart Titus	5	6	6
J. Sinanovic	4	4	4

Motion to Elect M. Stewart Titus Senator and J. Sinanovic Alternate

Voter	Round One	Round Two
T. Isekenegbe	Yes	Yes
J. Katz	Yes	Yes
R. Ben-Nun	Yes	Yes
S. Utakis	Yes	Yes
F. Moore	Yes	Yes
D. Gonsher	Yes	Yes
H. Skinner	Yes	Yes
H. Clampman	No	No
A. Alvarez	No	No

C. Schrader	Abstain	Yes
M. Fein	Abstain	Abstain

Vote for Adjunct Senator – Fourth Round

Voter	J. Cunningham	H. Idrissou	M. Stewart Titus	J. Sinanovic
T. Isekenegbe			X	
J. Katz			X	
R. Ben-Nun			X	
S. Utakis			X	
F. Moore			X	
D. Gonsher			X	
H. Skinner			X	
H. Clampman				X
A. Alvarez			X	
C. Schrader			X	
M. Fein				X

- a. **2016-2017 Calendar:** (see report) F. Moore explained his report. D. Gonsher pointed out a conflict with President’s Day. Approved with amendment by unanimous voice vote.
5. **President’s Report:** T. Isekenegbe discussed the report he would deliver at the next Senate meeting. Among other things, he would discuss the University Working Group, which would examine the way in which the college can foster academic freedom while maintaining a tolerant environment. He would also discuss a proposal by NYC DOT to make changes to the streets and sidewalks surrounding campus.
6. **Report from SGA:** A. Alvarez spoke about diaper changing tables that would be coming to some buildings on campus, as well as an upcoming event, Spring Fling.
7. **Report from the Faculty Council:** (see report) R. Ben-Nun stated that the council would have a special meeting on May 19th at 2PM. He then referred to his report. Discussion ensued.
8. **Approval of May 12, 2016 Senate agenda:** Approved by unanimous voice vote.
9. **New Business:** H. Skinner thanked those who participated in Run the Bronx.

Adjournment at 3:24pm by F. Moore.

Respectfully Submitted,

Jon Katz, Secretary

Attachment(s):

- Nominations for Adjunct Senator
- Proposed Dates for Departmental, Faculty Council Executive Committee and Senate
- Faculty Council Report
- Proposed Senate Agenda for May 12, 2016

Nominations for Adjunct Senator

Roger Jeff Cunningham

Dear Franklin and Jonathan:

I would like to submit my name for consideration for Adjunct at delegation of faculty to the College Senate.

I have been an Adjunct for 25 years at various Community Colleges in the greater metropolitan area and have been at Bronx Community College since the Fall of 2007.

In addition to teaching Introduction to Psychology, I also run a student group, The Dream Table which meets once or twice a week in the cafeteria. This provides an opportunity for the students, faculty and staff to discuss their night time dreams and/or nightmares.

If you require more information, please do not hesitate to contact me further.

I am Adjunct in the Social Science Department. My office is the Cafeteria. My home phone is 212 594-7501. No cell.

Everbest,

Roger Jeff Cunningham

Halid Idrissou

Hello ,

I would like to nominate myself to the position of adjunct senator .

My name is Halid Idrissou and have been teaching at her Dept of mathematics for 3 years now. I would like to contribute to the college community to better the education of our students in particular .

Please contact me via email if you need any information about me

.

Kind regards,
Halid Idrissou

Sent from my iPhone

*Disclaimer: Please excuse any spelling, grammar and/or inappropriate words or phrases that might appear in emails. Autocorrect is the worst feature on an iPhone with a mind of its own. Thank you for understanding my apologies in advance.

Marian Stewart Titus

Dear Professor Katz and Moore:

I wish to nominate myself to serve on the BCC College Senate as the Adjunct Delegate.

Name: Marian Stewart Titus, Ph.D.

Title: Adjunct lecturer

Department: English Department

Office address:

Bronx Community College, Colston Room 646

2155 University Avenue

Bronx NY 10453

Phone number: 718-904-9755

I have been an adjunct lecturer in the English Department of Bronx Community College since Fall 2009. My research areas are mediated communication in Caribbean diasporic settings, and American literature, and Caribbean and African post-colonial literature. I have taught undergraduate freshman and upper level courses in communication, public relations and literature at the University of the West Indies in Jamaica, Rutgers University, New Brunswick, NJ campus, and Lehman College/CUNY, as well as Bronx Community College. I am a member of the University of the West Indies Alumni Association, the Stanford University Alumni Association, the Rutgers University Alumni Association, and the International Association of Business Communicators. I am active in the PSC/CUNY in support of adjunct faculty projects, and I am a member of the PSC/CUNY Part-Time Faculty Committee and the PSC/CUNY International Committee.

I have attached my c.v. which gives more details about my credentials and experience.

Thank you for your consideration.

Regards,

Marian Stewart Titus, PhD

Adjunct Lecturer

**Proposed Dates for Departmental, Faculty Council Executive
Committee and Senate**

BCC 2016-2017

September 2016

- Department 9/1/16
- Faculty Council 9/15/16
- Executive Committee 9/19/16
- Senate 9/22/16

October 2016

- Department ?? 9/29 or 10/13 (10/6 =Monday)
- Faculty Council 10/20/16
- Executive Committee 10/24/16
- Senate 10/27/16

November 2016

- Department 11/3/16
- Faculty Council 11/10/16
- Executive Committee 11/14/16
- Senate 11/17/16

December 2016

- Department 12/1/16
- Faculty Council none
- Executive Committee 12/5/16
- Senate 12/8/16

February 2017

- Department 2/2/17
- Faculty Council 2/9/17
- Executive Committee 2/13/17
- Senate 2/16/17

March 2017

- Department 3/2/17
- Faculty Council 3/16/17
- Executive Committee 3/20/17
- Senate 3/23/17

April 2017 (spring break 4-10-18, 4-20=Monday)

- Department 4/6/17
- Faculty Council none
- Executive Committee 4/24/17
- Senate 4/27/17

May 2017

- Department 5/4/17
- Faculty Council 5/11/17
- Executive Committee 5/15/17
- Senate 5/18/17

CUNY Calendar

Dates	Days	
July 13	Wednesday	Payment due for Registration through July 1
August 3	Wednesday	Payment due for Registration through July 26
August 18	Thursday	Payment due for Registration through August 18
August 19-24	Friday-Wednesday	Payment due Immediately
August 24	Wednesday	Last day to drop for 100% tuition refund
August 25	Thursday	Classes Begin
August 31	Wednesday	Last day to drop for 75% tuition refund; Last day to add a class
September 3	Saturday	No classes scheduled
September 5	Monday	Labor Day - College is closed
September 7	Wednesday	Last day to drop for 50% tuition refund
September 14	Wednesday	Last day to drop for 25% tuition refund; Last day to change or declare a major effective for Fall; Form A census cutoff
September 15	Thursday	Course withdrawal period begins; A grade of W is assigned to students who officially withdraw from a course
October 2-4	Sunday- Tuesday	No classes scheduled
October 6	Thursday	Classes follow a Monday schedule
October 10	Monday	College closed - no classes scheduled
October 11-12	Tuesday-Wednesday	No classes scheduled
October 14	Friday	Classes follow a Tuesday schedule
November 10	Thursday	Last day to withdraw from a course with a grade of W
November 24-27	Thursday-Sunday	College closed - no classes
December 13	Tuesday	Reading Day
December 14-21	Wednesday-Wednesday	Final Examinations - Day/Evening
December 17-18	Saturday-Sunday	Final Examinations - Weekend Classes
December 21	Wednesday	End of Term
December 24-25	Saturday-Sunday	College is closed
December 31	Saturday	College is closed
January 1, 2017	Sunday	College is closed

December 16	Friday	Payment due for Registration through December 11
January 17	Tuesday	Payment due for Registration through January 9
January 23	Monday	Payment due for Registration through January 23
January 24-29	Tuesday-Sunday	Payment due Immediately
January 29	Sunday	Last day for 100% tuition refund
January 30	Monday	Classes begin
February 5	Sunday	Last day to add a course; Last day for 75% tuition refund
February 12	Sunday	Last day for 50% tuition refund
February 13	Monday	Lincoln's Birthday - College is closed
February 15	Wednesday	Classes follow a Monday schedule
February 19	Sunday	Last day for 25% refund; Census Date - Form-A cutoff; Last day to change or declare a major to be effective in Spring; Last day to drop without a grade of W
February 20	Monday	President's Day - College is closed; Course Withdrawal period begins. A grade of W is assigned to students who officially withdraw from a course
April 10-18	Monday - Tuesday	Spring Recess
April 19	Wednesday	Course withdrawal period ends. Last day to withdraw from a class with a grade of W
April 20	Thursday	Classes follow Monday schedule
May 19	Friday	Reading Day or Final Exams
May 20-21	Saturday-Sunday	Final Examinations - Weekend classes
May 22-26	Monday-Friday	Final Examinations -
May 26	Friday	End of Spring Term
May 29	Monday	Memorial Day - College is closed

COACHE Proposals

General

- Hold Open Forum Meetings annually on issues of diversity at BCC
- Encourage FOC/women involvement in PSC CUNY meetings and/or activities
- Research other CUNY colleges' response/initiatives regarding diversity

Research

- Conduct a SGA Student survey on diversity and climate of campus
- Request a report on the % of grievances filed by FOC/women on campus
- Request a report of the % of part time and full time FOC/women by department
- Identify % of retention of FOC/women by department

Governance

- Create a task force that includes faculty, staff and administration to address diversity
- Officially include Unity & Strength and the Latino Association organizations in some capacity
- Change the mandate of the affirmative action officer
- Establish term limits for all elected faculty leadership positions

Curriculum

- Re-activate Afro-American, Latino and Native American Studies degrees options.
- Integrate multiculturalism across curricula.
- Enhance offering of Afro-American, Latino and Native American courses

Professional Development/P&B

- Include Unity & Strength and ALFS in the New Faculty Seminar
- Establish formal independent mentoring of new faculty
- Create college-wide mentoring programs for moving between all ranks
- Request transparency on the process of promotion for faculty and HEOs
- Develop specific criteria for promotion and tenure by discipline
- Expand the definition of scholarship and research to be more inclusive
- Reward different kinds of service to the college
- Assist faculty & staff promote their work through the office of Marketing

Hiring

- Compile a list of diverse recruitment outlets: journals, magazines, and associations, etc. so that BCC can recruit from more diverse sources.
- Diversify all search committees membership

[Proposed]
**AGENDA OF THE MEETING OF THE
BRONX COMMUNITY COLLEGE SENATE**
May 12, 2016 12:15 - 1:45 P.M.
Nichols Hall 104

1. Call to Order
2. Seating of Alternates
3. Approval of the Agenda
4. Approval of Minutes of April 21, 2016
5. Action Items:
 - a. Curriculum Committee – **(10 Minutes)**
 - b. Governance and Elections Committee **10 minutes)**
 - c. Election of nominees to the Campus Security Advisory Committee **(5 minutes)**
 - d. Election to Faculty Student Disciplinary Committee **(5 Minutes)**
 - e. Faculty Council Resolution on Indigenous People's Day **(5 minutes)**
6. President's Report **(15 minutes)**
7. Committee Reports **(2 minutes each unless otherwise noted)**
 - a. Academic Standing
 - b. Curriculum **(included in action items above)**
 - c. Governance and Elections **(included in action items)**
 - d. Instruction and Professional Development
 - e. Space, Facilities, and Physical Plant
 - f. Student Activities
 - g. Student Government Association
 - h. University Faculty Senate
 - i. University Student Senate
 - j. Vice-Presidents and Deans
 - k. Community Relations and Special Events
8. Announcements and Reports **(2 minutes each)**
 - a. Chairperson, Vice-Chairperson, and Faculty Council Chairperson
 - b. Vice Presidents and Deans
9. Auxiliary Enterprises **(2 minutes)**
10. BCC, Inc. **(2 minutes)**
11. New Business **(time remaining)**

12. Adjournment