

SENATE EXECUTIVE COMMITTEE

Minutes of September 19, 2016

Present: T. Isekenegbe, O. Awoyemi, R. Ben-Nun, H. Clampman, K. Ellis, D. Gaffney, D. Gonsler, J. Katz, L. Lawton, F. Moore, C. Schrader, H. Skinner, S. Utakis

Excused: J. Moghaddasi

Guests: N. Asamoah, B. Tsagli, S. Mulkhan

1. **Meeting called to order** at 2:20 PM by F. Moore. The members of the body introduced themselves.
2. **Approval of September 19, 2016 SEC agenda:** F. Moore explained that the agenda contained some errors. He orally corrected those errors. The agenda was approved with corrections by unanimous voice vote.
3. **Approval of May 9, 2016 SEC Minutes:** Approved by unanimous voice vote.
4. **Report of the Chair:** F. Moore welcomed attendees to a new year. He then provided an update regarding the Governance and Elections Committee referendum items that passed in Spring 2016. He stated that the Student Election Review Committee initially did not certify the student voting results. That decision was appealed, and president overruled the Student Election Review Committee. The referendum items were forwarded to legal counsel at CUNY Central. F. Schaffer, General Counsel for CUNY, had raised some questions regarding inconsistencies in the documents. F. Moore met with K. Williams to go over F. Schaffer's comments, and the two planned to meet again tomorrow. F. Moore hopes to produce a list of comments, so that they can be addressed in Senate. D. Gaffney asked questions regarding the nature of referendum items. F. Moore said he would send out the referendum items to all members.
5. **President's Report:** President T. Isekenegbe stated that he was still working on his report and would send it out when complete.
6. **Report from SGA:** O. Awoyemi stated that the SGA had twelve active Senators and was attempting to fill three vacant seats. There was some discussion regarding the procedure for filling vacant seats. F. Moore said he would discuss the matter with M. Lopez. H. Clampman stated that there were various Senate committees that were in need of student representation. Specifically, there were four vacant seats on Curriculum Committee. D. Gaffney stated that he was unsure what time and dates committees met. F. Moore stated that a list of vacant seats would be sent out, and that the list would include descriptions of the committees, the number of students seats, and other relevant details. President T. Isekenegbe raised concerns with the large number of meetings students need to attend, since students' first priority should be their classes.
7. **Report from the Faculty Council:** R. Ben-Nun stated that the COACHE Task Force gave a preliminary report regarding its recommendations. The task force discovered an existing Diversity Action Plan and that plan informed its findings. A. Reid would like to meet with the President and the Provost, as well as the College P&B, regarding the task force's recommendations. C. Schrader stated that there is a grant for diversity projects that could help fund the task force's efforts. D. Gaffney asked for brief explanation of COACHE Task Force.

R. Ben-Nun explained the role of the task force and said he would send out the Diversity Action Plan.

8. **Approval of September 22, 2016 Senate agenda:** F. Moore briefly explained the items on the agenda. He described the role of Senate Vice Chair. N. Asamoah said that the SGA had decided who it would be nominating for Vice Chair. F. Moore pointed out that any member of Senate could nominate a Vice Chair. The agenda was approved by unanimous voice vote.
9. **New Business:** H. Skinner thanked President T. Isekenegbe for representing the college at Dr. Brown's memorial. President T. Isekenegbe spoke about the experience.

Adjournment at 3:05 PM by F. Moore.

Respectfully Submitted,

Jon Katz, Secretary

Attachment(s):

- Senate Agenda

**AGENDA OF THE MEETING OF THE
BRONX COMMUNITY COLLEGE SENATE
September 22, 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 MAY 12, 2016
5. Action Items:
 - a. Election of Vice Chair of the Senate (15 minutes)
6. President's Report (15 minutes)
7. Committee Reports (3 minutes each unless otherwise noted)
 - a. Academic Standing
 - b. Curriculum
 - c. Governance and Elections
 - 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