

SENATE EXECUTIVE COMMITTEE

Minutes of December 5, 2016

Present: T. Isekenegbe, O. Awoyemi, R. Ben-Nun, H. Clampman, K. Ellis, D. Gonsher, J. Katz, L. Lawton, J. Moghaddasi, C. Schrader, S. Utakis

Excused: F. Moore, S. Mulkhan, H. Skinner, D. Gaffney

1. **Meeting called to order** at 2:25PM by R. Ben-Nun.
2. **Approval of December 5, 2016 SEC agenda:** Approved by unanimous voice vote.
3. **Approval of October 24, 2016 and November 14, 2016 SEC Minutes:** Minutes of October 24, 2016 were approved by unanimous voice vote. Minutes of November 14, 2016 were approved with an amendment by unanimous voice vote.
4. **Report of the Chair:** No report.
5. **President's Report:** No report. E. Bayardelle stated the college had been invited to apply for a grant from the Aspen Community Foundation.
6. **Report from SGA:** No report.
7. **Report from the Faculty Council:** R. Ben-Nun said he had received preliminary recommendations from the COACHE Task Force and that he would provide copies for the upcoming Senate meeting. R. Ben-Nun asked K. Ellis if professors would get a detailed accounting for retroactive payments. K. Ellis stated that the retroactive payments were largely calculated by the university's central office and that it would be difficult for the college to give a detailed accounting. D. Gonsher expressed her concern that employees who did additional work, such as adjuncting or summer teaching, would not be able to ensure they received correct payment. R. Ben-Nun seconded D. Gonsher's concern. T. Isekenegbe asked K. Ellis to write an email to G. Waters, Vice Chancellor for Human Resources, requesting that detailed information be provided to recipients of retroactive pay. S. Utakis said that the union was unable to double-check the university's work because it did not have access to the relevant information.
8. **Approval of December 8, 2016 Senate agenda:** Additional time was provided for the budget presentation. R. Ben-Nun said that if the committee on Instruction and Professional Development did not have an action item, he would only give it five minutes. The agenda was approved with edits by unanimous voice vote.
9. **New Business:** None.

Adjournment at 3:15 PM by F. Moore.

Respectfully Submitted,

Jon Katz, Secretary

Attachment(s):

- Senate Agenda

**AGENDA OF THE MEETING OF THE
BRONX COMMUNITY COLLEGE SENATE
December 8, 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 November 17, 2016
5. Action Items:
 - a. Curriculum Committee **(10 minutes)**
 - b. Governance and Elections **(10 Minutes)**
6. President's Report **(15 minutes)**
7. Budget Report – Continued Auxiliary Enterprises
8. Committee Reports **(5 minutes each unless otherwise noted)**
 - a. Academic Standing
 - b. Curriculum
 - c. Governance and Elections (10 minutes)
 - d. Instruction and Professional Development (10 minutes)
 - 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
9. Announcements and Reports **(2 minutes each)**
 - a. Chairperson, Vice-Chairperson, and Faculty Council Chairperson
 - b. Vice Presidents and Deans
10. Auxiliary Enterprises **(2 minutes)**
11. BCC, Inc. **(2 minutes)**
12. New Business **(time remaining)**
13. Adjournment

