Present


Raya Bayor, R. Gillespie (Student Government)

Guests

Regina Tobin

I, Chairperson Clampman called the meeting to order at 2:10 p.m.

II, Minutes from the previous meeting on March 31, 2009 were approved.

The following individuals abstained from voting on the minutes: J. Freeman, C. Grenda, T. Riker, C. Simpson. (NB: These persons were not present at the meeting of 3/31/09).

III, Correspondence, Reports, Announcements

IV, Old Business

V, New Business

(a) Election of Chairperson

Howard Clampman was reelected Chairperson by unanimous voice vote.

(b) Election of Secretary

Alicia Bralove Ramirez was reelected Secretary by unanimous voice vote.
Dean Nadine Posner and Professor Howard Clampman discussed the revised Website (www://bcc.cuny.edu/AcademicAffairs/FacultyResourcesGuide/cc.html) and new curriculum proposal time requirements. A brief discussion ensued.

Chairperson Clampman adjourned the meeting at 2:45 p.m. The next meeting will be on 22 September 2009 in South Hall Conference Room at 2:00 p.m.

Respectfully submitted,

Alicia Bralove Ramirez,
Secretary