

# SENATE EXECUTIVE COMMITTEE

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## Minutes of March 21, 2016

**Present:** A. Alvarez, R. Ben-Nun, H. Clampman, K. Ellis, M. Fein, D. Gonsher, J. Katz, L. Lawton, F. Moore, C. Schrader, H. Skinner, S. Utakis

**Excused:** T. Isekenegbe, N. Asamoah, K. Matos

**Guests:** E. Bayardelle

1. **Meeting called to order** at 2:17 PM by F. Moore.
2. **Approval of March 21, 2016 SEC agenda:** Approved by unanimous voice vote.
3. **Approval of February 22, 2016 SEC Minutes:** Approved by unanimous voice vote.
4. **Report of the Chair:** F. Moore discussed a vacant adjunct seat on the Senate and the process for nominating and filling the vacancy. He also stated that S. Agnelli had distributed an election packet and calendar for upcoming student elections.
5. **President's Report:** No report.
6. **Report from SGA:** A. Alvarez discussed a recent event and an upcoming scholarship opportunity.
7. **Report from the Faculty Council:** R. Ben-Nun discussed 1) a Faculty Council vote in favor of a resolution regarding Columbus Day, which would be presented at the upcoming Senate meeting, 2) his attempts to gather information regarding the COACHE survey as it relates to women faculty and faculty of color and 3) the council's discussion of part of a Governance and Elections proposal.
8. **Approval of March 24, 2016 Senate agenda:** F. Moore discussed the proposed agenda and his attempt to make time for a number of pressing action items. C. Schrader asked to move item 5d above 5b. Discussion ensued about item 5b. Both D. Gonsher and H. Clampman expressed concerns about item 5b, including a concern that there had not been enough discussion of the item at the last meeting. Agenda was not approved (Yes - 7, No - 2, Abstain - 1).
9. **New Business:** H. Skinner asked to continue the discussion of Faculty Athletic Representatives. Due to time constraints, discussion was postponed until the April meeting.

**Adjournment** at 3:33 PM by F. Moore.

Respectfully Submitted,

Jon Katz, Secretary

**Attachment(s):**

SEC Minutes March 21, 2016

- Senate Agenda

**AGENDA OF THE MEETING OF THE  
BRONX COMMUNITY COLLEGE SENATE  
March 24, 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 February 25, 2016
5. Action Items:
  - a. Curriculum Committee – **(5 Minutes)**
    - i. Proposed New Course -FRN 123 – Francophone Caribbean Culture
  - b. Governance and Elections Committee **(1 hour)**
    - i. Amendments to correct typographical errors;
    - ii. Amendments to clarify current language
    - iii. Changes to the composition and function of the Faculty Council
    - iv. Changes to the membership of the Senate
    - v. Changes to the filling of vacancies
    - vi. Changes to the function of the Committee on Governance and Elections
    - vii. Changes to the name, function and membership of the Committee on Community Relations and Special Events
    - viii. The elimination of divisions
    - ix. New Committee on Academic Freedom
    - x. Changes to the procedure for Amendment of the Governance Plan
    - xi. Changes to Naming of buildings
  - c. Executive Committee **Postponed until April Meeting**
    - i. Resolution on Veteran's Day
  - d. Election of faculty representatives to the CUNY Common Core Course Review Committee (CCCRC)
  - e. Election of nominees to the Campus Security Advisory Committee
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