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.

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Round One</th>
<th>Round Two</th>
<th>Round Three</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. Cunningham</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>H. Idrissou</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>M. Stewart Titus</td>
<td>5</td>
<td>6</td>
<td>6</td>
</tr>
<tr>
<td>J. Sinanovic</td>
<td>4</td>
<td>4</td>
<td>4</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Voter</th>
<th>Round One</th>
<th>Round Two</th>
</tr>
</thead>
<tbody>
<tr>
<td>T. Isekenegbe</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>J. Katz</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>R. Ben-Nun</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>S. Utakis</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>F. Moore</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>D. Gonsher</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>H. Skinner</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>H. Clampman</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>A. Alvarez</td>
<td>No</td>
<td>No</td>
</tr>
</tbody>
</table>
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, Ph.D  
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

<table>
<thead>
<tr>
<th>Dates</th>
<th>Days</th>
<th>Events</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 13</td>
<td>Wednesday</td>
<td>Payment due for Registration through July 1</td>
</tr>
<tr>
<td>August 3</td>
<td>Wednesday</td>
<td>Payment due for Registration through July 26</td>
</tr>
<tr>
<td>August 18</td>
<td>Thursday</td>
<td>Payment due for Registration through August 18</td>
</tr>
<tr>
<td>August 19-24</td>
<td>Friday-Wednesday</td>
<td>Payment due Immediately</td>
</tr>
<tr>
<td>August 24</td>
<td>Wednesday</td>
<td>Last day to drop for 100% tuition refund</td>
</tr>
<tr>
<td>August 25</td>
<td>Thursday</td>
<td>Classes Begin</td>
</tr>
<tr>
<td>August 31</td>
<td>Wednesday</td>
<td>Last day to drop for 75% tuition refund; Last day to add a class</td>
</tr>
<tr>
<td>September 3</td>
<td>Saturday</td>
<td>No classes scheduled</td>
</tr>
<tr>
<td>September 5</td>
<td>Monday</td>
<td>Labor Day - College is closed</td>
</tr>
<tr>
<td>September 7</td>
<td>Wednesday</td>
<td>Last day to drop for 50% tuition refund</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Last day to drop for 25% tuition refund</td>
</tr>
<tr>
<td>September 14</td>
<td>Wednesday</td>
<td>Course withdrawal period begins; A grade of W is assigned to students who officially withdraw from a course</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Last day to change or declare a major effective for Fall; Form A census cutoff</td>
</tr>
<tr>
<td>September 15</td>
<td>Thursday</td>
<td>No classes scheduled</td>
</tr>
<tr>
<td>October 2-4</td>
<td>Sunday-Tuesday</td>
<td>No classes scheduled</td>
</tr>
<tr>
<td>October 6</td>
<td>Thursday</td>
<td>Classes follow a Monday schedule</td>
</tr>
<tr>
<td>October 10</td>
<td>Monday</td>
<td>College closed - no classes scheduled</td>
</tr>
<tr>
<td>October 11-12</td>
<td>Tuesday-Wednesday</td>
<td>No classes scheduled</td>
</tr>
<tr>
<td>October 14</td>
<td>Friday-Wednesday</td>
<td>Classes follow a Tuesday schedule</td>
</tr>
<tr>
<td>November 10</td>
<td>Thursday</td>
<td>Last day to withdraw from a course with a grade of W</td>
</tr>
<tr>
<td>November 24-27</td>
<td>Thursday-Sunday</td>
<td>College closed - no classes</td>
</tr>
<tr>
<td>December 13</td>
<td>Tuesday</td>
<td>Reading Day</td>
</tr>
<tr>
<td>December 14-21</td>
<td>Wednesday-Wednesday</td>
<td>Final Examinations - Day/Evening</td>
</tr>
<tr>
<td>December 17-18</td>
<td>Saturday-Sunday</td>
<td>Final Examinations - Weekend Classes</td>
</tr>
<tr>
<td>December 21</td>
<td>Wednesday</td>
<td>End of Term</td>
</tr>
<tr>
<td>December 24-25</td>
<td>Saturday-Sunday</td>
<td>College is closed</td>
</tr>
<tr>
<td>December 31</td>
<td>Saturday</td>
<td>College is closed</td>
</tr>
<tr>
<td>January 1, 2017</td>
<td>Sunday</td>
<td>College is closed</td>
</tr>
<tr>
<td>Date</td>
<td>Day</td>
<td>Event Description</td>
</tr>
<tr>
<td>--------------</td>
<td>-----------</td>
<td>----------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>December 16</td>
<td>Friday</td>
<td>Payment due for Registration through December 11</td>
</tr>
<tr>
<td>January 17</td>
<td>Tuesday</td>
<td>Payment due for Registration through January 9</td>
</tr>
<tr>
<td>January 23</td>
<td>Monday</td>
<td>Payment due for Registration through January 23</td>
</tr>
<tr>
<td>January 24-29</td>
<td>Tuesday-Sunday</td>
<td>Payment due Immediately</td>
</tr>
<tr>
<td>January 29</td>
<td>Sunday</td>
<td>Last day for 100% tuition refund</td>
</tr>
<tr>
<td>January 30</td>
<td>Monday</td>
<td>Classes begin</td>
</tr>
<tr>
<td>February 5</td>
<td>Sunday</td>
<td>Last day to add a course; Last day for 75% tuition refund</td>
</tr>
<tr>
<td>February 12</td>
<td>Sunday</td>
<td>Last day for 50% tuition refund</td>
</tr>
<tr>
<td>February 13</td>
<td>Monday</td>
<td>Lincoln's Birthday - College is closed</td>
</tr>
<tr>
<td>February 15</td>
<td>Wednesday</td>
<td>Classes follow a Monday schedule</td>
</tr>
<tr>
<td>February 19</td>
<td>Sunday</td>
<td>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; President's Day - College is closed; Course Withdrawal period begins. A grade of W is assigned to students who officially withdraw from a course</td>
</tr>
<tr>
<td>February 20</td>
<td>Monday</td>
<td>Spring Recess</td>
</tr>
<tr>
<td>April 10-18</td>
<td>Monday-Tuesday</td>
<td>Spring Recess</td>
</tr>
<tr>
<td>April 19</td>
<td>Wednesday</td>
<td>Course withdrawal period ends. Last day to withdraw from a class with a grade of W</td>
</tr>
<tr>
<td>April 20</td>
<td>Thursday</td>
<td>Classes follow Monday schedule</td>
</tr>
<tr>
<td>May 19</td>
<td>Friday</td>
<td>Reading Day or Final Exams</td>
</tr>
<tr>
<td>May 20-21</td>
<td>Saturday-Sunday</td>
<td>Final Examinations - Weekend classes</td>
</tr>
<tr>
<td>May 22-26</td>
<td>Monday-Friday</td>
<td>Final Examinations -</td>
</tr>
<tr>
<td>May 26</td>
<td>Friday</td>
<td>End of Spring Term</td>
</tr>
<tr>
<td>May 29</td>
<td>Monday</td>
<td>Memorial Day - College is closed</td>
</tr>
</tbody>
</table>
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
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