

SENATE EXECUTIVE COMMITTEE

Minutes of September 11, 2017

Present: T. Isekenegbe, R. Ben-Nun, K. Ellis, J. Katz, F. Moore, C. Schrader, H. Skinner, A. Robinson, H. Abdul, W. Ullah, H. Faradj

Excused: J. Moghaddasi, I. Delgado, L. Lawton

Guest: E. Bayardelle

1. **Meeting called to order** at 2:20PM by F. Moore. F. Moore called for a moment of silence to commemorate the lives lost on 9/11.
2. **Approval of September 11, 2017 SEC agenda:** Approved by unanimous voice vote.
3. **Approval of May 15, 2017 SEC Minutes:** Approved by unanimous voice vote.
4. **Introduction of new members:** The members introduced themselves. There was discussion about the lack of gender diversity amongst the faculty members elected to the executive committee, and F. Moore stated that he would mention the need for diversity in his Senate remarks.
5. **Report of the Chair:** F. Moore explained the committee election process that would occur during the two September Senate meetings, as well as rules related to the election process.
6. **President's Report:** President T. Isekenegbe welcomed everyone to the 2017-2018 academic year.
7. **Report from SGA:** No report.
8. **Report from the Faculty Council:** R. Ben-Nun discussed the result of elections, a possible audit of governance, and the COACHE Task Force. There was discussion about how to handle the results of the COACHE Task Force report. R. Ben-Nun also brought up the issue of teaching load adjustments for people in service. C. Schrader discussed the challenge of balancing teaching load adjustments and suggested it be examined as part of a governance audit; F. Moore and R. Ben-nun supported the suggestion.
9. **Approval of September 14, 2017 and September 28, 2017 Senate agendas:** The agenda for September 14, 2017 was approved by unanimous voice vote. In light of the elections referred to in the agendas, F. Moore announced the names of the committee chairs, to the extent that those positions were filled. There was considerable discussion about the election process. The agenda for September 28, 2017 was approved with amendments by unanimous voice vote.
10. **New Business:** None.

Adjournment at 3:26 PM by F. Moore.

Respectfully Submitted,

Jon Katz, Secretary

Attachment(s):

- Senate Agenda

**AGENDA OF THE MEETING OF THE
BRONX COMMUNITY COLLEGE SENATE
September 14, 2017 12:15-1:50
Nichols Hall 104**

1. Call to Order
2. Seating of Alternates
3. Approval of the Agenda
4. Approval of Minutes of May 18, 2017
5. Introductions
6. Nominations
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Parliamentarian
 - e. Three members of the Academic Review Committee
 - f. SERC – slate of four
 - g. BCC, Inc. – Slate of Four
 - h. Auxiliary Enterprises.
7. Adjournment