BCC Faculty Council
Minutes of September 3rd, 2015


Adjuncts: D. Pearson, J. Simpson

CLT, HEO, Registrar: L. Rosario (absent), A. Robinson, S. Ramdath

Alternates at large: C. Maliti, S. Mukherjee, K. Ojakian, B. Rima, J. Ziegler

Alternates (Dept.): S. Duncan, J. Acevedo, C. Andrew

1. Meeting called to order
2. Agenda approved
3. Approval of Minutes of April 2015 meeting: minutes to be presented at next meeting
4. Announcements
   a) Welcome
   b) Report on SGA elections: The elections were not certified. No SGA members currently seated.
   c) Seating of alternates
   d) Qualifications of persons elected to Adjunct Seat were announced.
5. New Members were introduced
6. Following elections were conducted:
   a) R. Ben-Nun was elected as new chair of the F.C.
   b) H. Skinner was re-elected Deputy Chair of F.C.
   c) S. Khan re-elected as F.C. secretary.
   d) Three seats on the Senate Executive Committee were up for elections.
      Nominees were: S. Utakis, H. Skinner, M. Miller and L. Lawton.
      Results (total votes 36):
      • S. Utakis 30 (Elected)
      • H. Skinner 26 (Elected)
      • M. Miller 16
      • L. Lawton 27 (Elected)

   e) Five seats on the committee on Governance and Elections were up for elections (two for members of the F.C, remaining three from the faculty at large). Separate elections were conducted for each category. Nominees for the two members from F.C were: J. Molina, P. Kolosi, S. Davis, M. Pita, A. McInerney.
Results (total votes 36):
- J. Molina 10
- P. Kolosi 8
- S. Davis 11
- **M. Pita** 15 (Elected in 2nd round)
- A. McInerney 20 (Elected)

During second round, J. Molina, P. Kolosi and S. Davis withdrew and **M. Pita** was elected by unanimous voice vote.

Election for the remaining three seats on G. & E. Committee were as follows:

Results (total votes 35):
- T. Fisher 7
- V. Bernard 6
- **J. Molina** 24 (Elected)
- **J. Sanabria** 22 (Elected)
- **P. Kolosi** 26 (Elected)

f) Two seats on the Committee on Student activities were open. **L. Lawton** and **J. Ziegler** were nominated and elected unanimously by voice vote.

g) Two seats on the committee on Special Relations and Community Events were open. Nominees and votes were as follows:
- **S. Mukherjee** 27 (Elected)
- V. Bernard 10
- **C. Andrews** 21 (Elected)

h) Two seats on the Committee on Vice Presidents and Deans were open. There were two rounds of ballots, before second round A. Durante and B. Rima withdrew. Results (total votes 30):

<table>
<thead>
<tr>
<th></th>
<th>1st round</th>
<th>2nd round</th>
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</thead>
<tbody>
<tr>
<td><strong>A. Durante</strong></td>
<td>10</td>
<td>-</td>
</tr>
<tr>
<td><strong>L. Lawton</strong></td>
<td>15</td>
<td><strong>18</strong> (Elected)</td>
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<tr>
<td><strong>H.Papas-Kavalis</strong></td>
<td><strong>14</strong></td>
<td><strong>24</strong> (Elected)</td>
</tr>
<tr>
<td>B. Rima</td>
<td>7</td>
<td>-</td>
</tr>
<tr>
<td>J. Molina</td>
<td>14</td>
<td>16</td>
</tr>
</tbody>
</table>

7. New Business: A. Durante stated that there is a need to discuss/propose a better way to streamline the hiring process for CUNY professors invited to teach at other CUNY campuses.

8. Adjournment: Meeting Adjourned at 1:55

Minutes respectfully submitted by
Shazia Khan