

# BCC Faculty Council

Minutes of September 3<sup>rd</sup>, 2015

**At-Large:** T. Brennan, L. Cummins, S. Davis, R. Gouraige, J. Katz, L. Lawton, A. McInerney, J. Molina, F. Moore, H.P. Kavalis, M. Pita, J. Sanabria, R. Shane, H. Skinner, S. Utakis

**Department:** R. Ben-Nun, S. Khan, I. Ghafoor, A. Durante, L. Brenner, T. Johnson (absent), J. Athanasourelis, S. Offenbach (absent, S. Duncan alternate seated), D. Genova (absent, J. Acevedo alternate seated), M. Miller, J. Pineiro, W. Guerrier, A. Ortiz, P. Kolozi, A. Lal, N. Reynoso

**Ex-Officio:** M. Fein, H. Clampman, D. Gonsher.

**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 2<sup>nd</sup> 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):

	1st round	2nd round
• A. Durante	10	-
• <b>L. Lawton</b>	<b>15</b>	<b>18</b> (Elected)
• <b>H.Papas-Kavalis</b>	<b>14</b>	<b>24</b> (Elected)
• B. Rima	7	-
• J. Molina	14	16

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