

BCC Faculty Council

Minutes April 19, 2018

Attendance

At-Large Senators (18)

M. Choi, S. Davis, R. Gouraige, J. Katz, L. Lawton, J. Molina, N. Apostolakis, M. Guishard, S. Mukherjee, J. Sanabria, H. Skinner, S. Utakis, A. Vuagniaux, H. Papas-Kavalis, N. Reynoso [15]

Not Present:

C. Maliti, J. Moghadassi, F. Moore

At-Large Alternate Senators (5)

J. (Kyeng) Lee (SEATED), J. Ziegler (SEATED) [2]

Not Present K. Ojakian, A. McInerney, B. Rima

Department Senators (16)

R. Ben-Nun, A. Adebola, I. Ghafoor, V. Walker, J. Acevedo, M. Miller, R. Nagloo, W. Guerrier, A. Ortiz, J. Malinsky, A. Durante, H. Faradj [12]

Not Present: D. Gonsher, J. Shaddai, M. Pita, S. Offenbach

Department Alternate Senators (16)

E. Nelson (SEATED), J. Athanasourelis (SEATED), S. Duncan (SEATED), A. Ortuno, S. Moss, K. Viner [3]

Not Present: D. Price, N. Knight, S. Bhaskaran, K. Thomas, Ted Ingram, C. Tobar, M. Jones, E. Mananga, I. Horozov, D. Molina

Adjuncts (2)

J. Sinanovic, M. Stewart-Titus. [2]

Adjuncts Alternate (1)

H. Idrissou

CLT (1)

Not Present: M. Sanchez.

CLT Alternate (1)

J. Batiz (SEATED) [1]

HEO (3)

A. Hashim, J. Paoli, A. Robinson [3]

HEO Alternate (1)

D. Sayeed

Registrar (1)

Not Present: K. Thomas

Guests

Farnaz Kaighobadi, Raffaella Diotti, Grisel Acosta

Faculty Council voting membership: 41 (21 = quorum)

Voting Members Present: 38

Agenda, Announcements & Actions

- 1) **Meeting called to order:** by Prof. Ben-Nun 2:15PM
- 2) **Seating of Alternates:**
J. (Kyeng) Lee, J. Ziegler, E. Nelson (COMM), J. Athanasourelis (English), S. Duncan (History), J. Batiz (CLT)
- 3) **Approval of Agenda:**
Approved unanimously.
- 4) **Approval of Minutes of February & March 2018 meetings.**
February Minutes: Approved unanimously.
March Minutes: A request was made by Prof. Ben-Nun to attach the resolution of the Task Force to the minutes. Correction was made regarding the time the “meeting called to order.”
Minutes approved unanimously.
- 5) **F.C. Parliamentary Elections:**
A motion was put forward by Prof. Ben-Nun to table the election until the next meeting. The request was made due to the fact that a candidate from the Social Sciences Department showed interest to run for the post.
A vote took place.
The motion was approved with two abstentions.
- 6) **Announcements:**
 - i. Panel: Promotion at CUNY Community Colleges, QCC (report):
A report about the meeting was delivered by Prof. Ben-Nun.
A discussion took place about the report.
 - ii. BCC Faculty Day, Friday, April 20th:
Tomorrow is Faculty Day and we hope you would attend.
- 7) **UFS Elections & Candidates Introduction:**
We have a full slate for the UFS. Prof. Ben-Nun invited the attending candidates to give a brief pitch. Voting will be open until next Wednesday, please spread the word.

8) Diversity & Inclusion Task Force Elections:

We sent out call for nominations and we received nine. The Task Force consists of nine seats but there is still time for late nominations.

There was a question regarding the size and the diversity of the task force. Prof. Ben-Nun answered that the size was decided during the last meeting. Moreover, we called for the importance of diversity in the resolution that was sent out.

Motion to close nomination was made.

Motion approved unanimously.

A vote by acclamation was proposed.

A vote by the body took place.

Vote was approved with one abstain vote by Jasmina Sinanovic.

9) New Business:

Prof. Guishard shared her concerns regarding the treatment of SGA Senators during the last College Senate meeting. A discussion took place.

10) Adjournment: 1:40 PM

Respectfully submitted by Hisseine Faradj