

BCC Faculty Council

Minutes September 20, 2018

Attendance

At-Large Senators (18)

N. Apostolakis, M. Choi, S. Davis, M. Guishard, J. Katz, L. Lawton, F. Moore, N. Reynoso, J. Sanabria, H. Skinner, S. Utakis, A. Vuagniaux, [12]

Not Present: R. Gouraige, C. Maliti, J. Moghadassi, J. Molina, S. Mukherjee, H. Papas-Kavalis.

At-Large Alternate Senators (5)

K. Ojakian, J. Ziegler. [2]

Not Present: J. (Kyeng) Lee, A. McInerney, B. Rima.

Department Senators (16)

R. Ben-Nun, A. Adebola, I. Ghafoor, D. Gonsler, V. Walker, S. Offenbach, M. Miller, W. Guerrier, A. Ortiz, J. Malinsky, H. Faradj. [11]

Not Present: S. Skaggs, J. Shaddai, M. Pita, J. Acevedo, R. Nagloo.

Department Alternate Senators (16)

A. Ortuno, E. Nelson, J. Athanasourelis, S. Duncan, S. Moss, I. Horozov. [3]

Not Present: D. Price, N. Knight, A. Durante, K. Thomas, C. Tobar, K. Viner, M. Jones, E. Mananga, D. Molina.

Adjuncts (2)

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

Adjuncts Alternate (1)

Not Present: H. Idrissou

CLT (1)

M. Sanchez. [1]

CLT Alternate (1)

Not Present: J. Batiz.

HEO (3)

A. Hashim, A. Robinson. [2]

Not Present: J. Paoli.

HEO Alternate (1)

D. Sayeed.

Registrar (1)

K. Thomas. [1]

Guests

Nelson Santana, Janet Heller, Octavio Melendez, Nancy Ritze, Jordi Getman-Eraso, Lourdes Rosarro, Farnaz Kaighobadi, Peter Kolozi, Alex Wolf.

Faculty Council voting membership: 40 (21 = quorum)

Voting Members Present: 34

Agenda, Announcements & Actions

1) Meeting called to order: 12:13

2) Seating of Alternates (as needed)

K. Ojikian, J. Ziegler, J. Athanasourelis, S. Moss, I. Horozov.

Prof. Ben-Nun, because the Department of General Counseling has been dissolved the new Faculty Council membership is 40; quorum is 21 members.

Approval of Agenda:

A vote took place by show of hands and passed unanimously.

3) Approval of Minutes of April 2018 meeting:

A vote took place by show of hands and passed unanimously.

4) Announcements:

i. COACHE Task Force Update – Dr. Grisel Acosta:

Pro Ben-Nun, Dr. Acosta is ill and will not attend. She asked me to send to you the COACHE report and we will discuss it in the next meeting.

i. Senate Committees Officer elections

Prof. Ben-Nun, the Senate Committees supposed to hold officer elections since the members of Student Government Association (SGA) are elected every year. -- This was actually wrong, as the senate rules of procedure state that terms are for two years --

i. VP of Academic Affairs/Provost Search:

Prof. Moore, a meeting took place With President Isekenegebe and it was decided that the committee would recommend four names from faculty at large and he would pick two candidates. He also agreed that the chair of the search committee would be a faculty member. The timeline for this process is as follow: a full national job posting will take place by late October. The search committee

would process the resumes in January. Interviews of qualified candidates would take place in March. The aim is to have a have our new VP by summer or beginning of Fall 2019. A discussion took place.

- 5) Middle States Update – Dean Nancy Ritze and Prof. Jordi Getman-Eraso:
Prof. Getman, we are here to provide you with an update on the Middle States self-study. Dean Ritze, provided a presentation on the Middle States accreditation visit. A discussion took place.
- 6) Special Elections: Governance & Elections Vacancy for FC rep to fill Prof. Pita’s vacancy Prof. Faradj was nominated and elected (by show of hands) unanimously.
- 7) BCC Governance Self-Study Proposal:
Prof. Ben-Nun, discussed the creation of a self-study taskforce of BCC governance structure. A discussion took place.
- 8) Akademos implementation:
Prof. Guishard discussed the problems with Akademos’ service. A discussion took place.
- 9) New Business:
PSC demonstration on the September 27th, 4:00-6:00PM at Wall Street, please attend.
- 10) Adjournment: 1:40 PM

Respectfully submitted by Hisseine Faradj