



BCC College Senate Executive Committee *Minutes of February 24, 2020*

Chair: Roni Ben-Nun

Secretary: Iris Cortes

Location: President's Office, Language Hall 27

Members (16): R. Ben-Nun, I. Cortes, I. R. Delgado, H. Faradj, M. Guishard, K. Ellis, C. Maliti, S. Reader, L. Rosario, J. Sanabria, L. Sandres Rapalo, M. Sanchez.

Not Present: Q. Berry, J. Caldwell, A. Lake, T. Isekenegbe

Guests: E. Bayardelle, D. Gonsher, H. Clampman, N. Ritze, T. Rothenberg, K. R. Williams.

College Senate Executive Total Voting Membership: 14 (8 = quorum)

Voting Members Present: 10

1. **Call to Order:** The meeting was called to order at 2:16 pm by R. Ben-Nun.
2. **Approval of Agenda:** The agenda was approved with an amendment by a unanimous voice vote.
3. **Introductions:** The SEC members and guests introduced themselves to the new Vice-President, L. Sandres Rapalo.
4. **Approval of Minutes:** The minutes of November 18, 2019, were accepted (10 yes, 0 no, 1 abstention).
5. **Report from Chairperson:** See new business, item 10 of the minutes.
6. **President Report:** K. R. Williams reported on behalf of the President that the presidential report would primarily be a list of the ongoing design projects that are occurring on campus, and it will mirror the report that was submitted to O. Gomez and the Administrative Council.
7. **Faculty Council Report:** C. Maliti provided the SEC with the FC report. Members of the SEC and guests offered amendments to the FC report. C. Maliti will provide a revised FC report at the next Senate meeting taking place on February 27.
8. **SGA Report:** No report.
9. **Approval of the Agenda for the February 27, 2020, Senate Meeting:** The Senate agenda for February 27, 2020 was approved with amendments by unanimous voice vote.

M. Guishard asked, must a resolution derive from Faculty Council only? R. Ben-Nun responded that parliamentary proceedings allow any member of the Senate to make a motion and that any motion must follow the two-meeting rule. The Chief Diversity Officer J. Paoli has been provided time to offer follow up information regarding the SGA.

10. New Business:

- a) **Governance Leaders' Ad Hoc Meeting:** R. Ben-Nun stated that any Governance Leaders' Ad Hoc Meeting meeting would be pre-publicized on the calendar and run as an open meeting.
- b) **Annual evaluation of senate committees:** R. Ben-Nun mentioned that one of the functions of the SEC is to complete annual evaluations of the various Senate committee. Members of the SEC discussed the merits of performing evaluations of the various Senate committees. Annual reports from the Senate committee should be submitted to the SEC. R. Ben-Nun stated that the SEC should review the annual reports before they are presented to the Senate.
- c) **Governance Plan review:** R. Ben-Nun expressed that a thorough review of the Governance Plan is required to address various inconsistencies. The review needs to take place within the Committee on Governance and Elections and should include input from the BCC community. R. Ben-Nun also asked the SGA to review the Governance Plan and provide information regarding representation. H. Faradj mentioned that there is no consistency with student participation and student population. H. Clampman stated that lack of availability or participation from the SGA representative affects the quorum in the Curriculum committee meetings. K. R. Williams mentioned that changing SGA representation may also change their financial compensation since SGA members receive a stipend for their participation. D. Gonsher recommends that there should be a formal request to the Committee on Governance and Elections by the SEC to embark on an official review. K. R. Williams suggested creating a repository and setting a committee that will draft the changes into the document and present the material to the Committee on Governance and Elections. R. Ben-Nun urged the SEC to continue discussing the need for revisions to the Governance Plan.
- d) **Senate broadcasts:** R. Ben-Nun sent a Broadcast with a Dropbox link where the Senate documents are displayed. The Broadcast will be distributed every month before the Senate meeting. R. Ben-Nun suggested that every Senate committee create a Dropbox repository.
- e) **Senate social pre-meeting:** The Senate will provide time from 12 to 12:15 pm for members and guests to socialize.

11. Adjournment: Meeting adjourned at 3:28 pm

Respectfully submitted by Iris Cortes. 

