

The City University of New York
Bronx Community College
Committee on Governance and Elections

Minutes of the Meeting of March 23, 2021 via Zoom

Present: Franklin Moore, Gabriel Morillo, Grisselle Nadal, Jazmin Ramirez, Jesus Sanabria, Jonathan Scott, Goldie Sherr, Christopher Soto, James Webb

- I. **Call to Order:** 12:08 PM by Franklin Moore.
- II. **Approval of Agenda** (approved)
- III. **Approval of the Minutes** (approved unanimously with amendments)
- IV. **Action Item(s)**
 - a. Proposed Amendment to the Governance Plan abolishing the Committee on Vice Presidents and Deans
 - i. The proposal is reviewed and discussed.
 - ii. The two primary responsibilities of the Committee on Vice Presidents and Deans is:
 1. To consult and advise the President on the appointment of Vice Presidents and Deans.
 2. To consult with the President concerning the criteria and the procedures to be used by the President in reviewing the performance of Vice Presidents and Deans and their offices.
 - iii. The second responsibility of the committee is currently obsolete since there is already a finite process set by CUNY to evaluate VPs and Deans.
 - iv. Since the first responsibility of the committee is only required when a search is underway for a VP or Dean there has been a proposal to disband the committee and transfer the only responsibility to another committee.
 - v. During the discussion, many members of our committee expressed sentiments to not abolish the Committee on Vice Presidents and Deans. It was suggested that perhaps the responsibilities of the committee can be changed.
 - vi. Franklin Moore suggests that we take formal action on the exact proposal and vote on whether to abolish the Committee on Vice Presidents and Deans. At a future date there can be a discussion about changing the responsibilities of the committee.
 - vii. Franklin Moore makes a motion to proceed with the proposal on abolishing the Committee on Vice Presidents and Deans. The motion is seconded. The proposal fails, 0-8-1.
 - viii. James Webb volunteers to send a memo to the Committee on Vice Presidents and Deans with our decision and will also mention the suggestion of potentially revising the charges of the committee.
- V. **Adjournment:** The meeting is adjourned at 1:02pm.

Respectfully Submitted,

Goldie Sherr

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