Executive Committee of the Bronx Community College Senate
Minutes of March 27, 2006

Present: L. Augustus, R. Bass, V. Bonelli, V.P. Coleman, J. Davis, D. Mangiante, A. McInerney, P. Read, President Williams

President Williams.

Guests: Dean Fuller, Dean Savage

Excused: V.P. Bloom, D. Gonsher, Dean Posner, V.P. Sanchez

1. The meeting was called to order at 2:15 p.m. by Dr. Ruth Bass.
2. **Minutes** Minutes of 1/30 approved unanimously by voice vote; minutes of 2/21 to be approved at next meeting.
3. **Senate Agenda** A motion to change the College Senate Agenda for 4/6 was approved unanimously by voice vote: Committee on Academic Standing moved to item #5.
4. **Budget Report, V.P. Coleman**
   A) Enrollment is down by approximately 300 students as compared to last year. B) Revenue is short – supply requests, i.e., infrastructure needs, should be handled now. C) Summer is a good opportunity to get additional FTE’s. D) University Faculty Senate has asked Chairpersons to meet downtown on 3/28 at 5pm to make requests for resources.
5. **Faculty-Student Disciplinary Committee**
   James Freeman, Social Sciences and John Molina, Chemistry were elected.
6. **Announcements** Nominations for BCC, Inc. and Auxiliary Enterprises will come to the next Senate Executive meeting for a vote.
7. The meeting was adjourned at 2:45 pm.

Respectfully submitted,

Donna Mangiante