BRONX COMMUNITY COLLEGE
of the City University of New York

SENATE EXECUTIVE COMMITTEE

Minutes of October 22, 2007


Guests: A. Fuller, D. Gonsher

Meeting called to order at 2:15 p.m., R. Bass

1. Welcome to new members  R. Bass

2. No minutes available from September SEC

3. Agenda for Senate Meeting:  Unanimous voice vote

4. Vote for two members of instructional staff to the Committee on Community Relations and Special Events: L. Amowitz and M. Treglia elected

5. Vote for two members of instructional staff to the Committee on Vice Presidents and Deans:
   
   Tom Cippulo  Acclamation
   Kathleen Urda  Acclamation

6. Distribution of Robert’s Rules of Order (100 to be distributed) to members of governance committees: Deliveries to various committees meeting this week and next

7. Need for electronic attendance and voting: C. Williams—it is being worked on: Governance and Elections Committee has ordered the system; when the units arrive, vendor will train GEC members in use of system (and anyone else); then put to use in Senate and Curriculum Committee, among others

8. Old Business: Absences and vacancies procedures; send letter of responsibilities from chair of the senate.

9: Adjournment 3:00 p.m., R. Bass

Respectfully Submitted,

Frederick De Naples, Secretary