The meeting was called to order at 12:35 p.m. by Dr. Ruth Bass.

The agenda was approved unanimously by voice vote.

The minutes of February 13 were approved unanimously by voice vote with the following addition: #6, line one ~ BCC has been involved in a review of General Education within CUNY...co-chaired by Dr. Debra Gonsher and Dr. Kathleen Williams.

President Williams was unable to attend today’s meeting.

Faculty Council: A meeting is scheduled for March 11, 12:15 p.m., Meister 228. The focus of discussion will be the BCC Information Technology Strategic Planning Committee.

V.P. Keizs: A) Assessment and General Education activities are progressing. B) The Dean's List Reception is scheduled for Thursday, March 27, 12 – 2 p.m. Included in this reception will be the recognition of students receiving scholarships.

V.P. Coleman: A) Revisions to the 2004 State Budget are being proposed. Currently the net reduction is $14.4 million. B) Budget lobbying efforts should be at both State and City levels. C) Any design concepts that will go forward will include a library. The North Instructional Building will go forward. D) We cannot make commitments to any new non-teaching appointments – they must pass through a committee with the Senior Vice Chancellor. E) BCC Computer Resources Acceptable Use Policy: inappropriate computer activities have occurred and have caused extensive problems, in some cases. A Computer Policy will need endorsement by the College Senate.

BCC Inc. and Auxiliary Enterprises: The BCC Auxiliary Enterprises Fiscal Year 2003 Budget Presentation Summary ending balances are as follows: General Fund - $303, 500 and Parking Fund - $124, 500.

Dean Bernard Gantt: A) We are progressively moving away from Colston lower level registration. B) Financial Aid recipients must finance the final 1/3 of tuition through other means. C) PEL has been increased by $50. D) Upcoming Activities: March 13, Women's Health Fair; March 21, Women's Music; March 20, Career Fair; April 3, BCC Science Day.
10. Committee Reports:

a. Academic Standing: no report
b. Curriculum: The three-meeting rule was waived on a motion to approve "Beginning Salsa" as a regular course.
c. Governance and Elections: 1) Prompt responses for election nominations are requested, as there are several to vote on. 2) We will need to elect 15 Senators-at-large (Fall 2003-August 2005) and 2 part-time faculty members as BCC Senators (Fall 2003-May 2005). 3) Ms. Regina Tobin has been elected as representative to the Faculty Council.
d. Instruction and Professional Development: Presidential Grant Proposals are due March 31 and are encouraged to reflect imaginative teaching and inter-departmental collaboration.
e. Space, Facilities and Physical Plant: Of the 84 projects proposed, more than 20 have been deferred. Those under construction include: The AC system, Gould Memorial Library; Drinking Water, Meister; Fire System, Gould Memorial Library; Tiffany Glass, Gould Memorial Library; Chimney destruction, Bliss. Projected construction for next year: Play House, Tennis Courts, Center for Teaching Excellence, Distance Learning Center (New Hall), Child Development Center.
f. Student Activities: IOC Bylaw revisions are being processed.
g. Student Government Association: no report.
h. University Faculty Senate: no report.
i. University Student Senate: no report.
j. Vice-Presidents and Deans: no report.

11. The meeting was adjourned at 1:40 p.m. by Dr. Ruth Bass.

Respectfully submitted,

[Signature]
Donna Mangianello