1. The meeting was called to order at 12:15 p.m. by Dr. Ruth Bass.
2. The Senate agenda was amended to exclude the President's Report, as she is excused today.
3. The minutes of September 2 were approved as amended to correct spelling errors.
4. Dr. Ruth Bass called a moment of silence for April (President Williams' secretary) and for V.P. Coleman's father.
5. New business (to be forwarded to the Committee on Governance and Elections): A. Debra Gonsker introduced a motion to amend BCC's Governance Plan to include BCC Council of Chairpersons as a separate standing committee. B. The Committee on Academic Standing needs the registrar or a designee as a member. C. The Committee on Instruction and Professional Development needs to have one representative from each department as members. D. V.P. Sanchez would like to have a member from his office become a College Senate member.
6. V.P. Keizs: A. General Education Forums continue and the committee encourages faculty to attend. A forum is scheduled for today at 2:15 in Philosophy Hall. B. President Williams has completed a plan for the CCIP Phase I Proposal, to be distributed college-wide. The plan includes 26 new faculty lines, 4 library lines, and funds for student support, academic support (math and writing centers) and student development. Cluster lines in Education, Allied Health and Modern Languages are also planned.
7. Committee Reports:
   a. Academic Standing: The Nursing Department is requesting admission requirements of C+ in BIO 23 and in Pharm Tech. Dean Ganst suggested changing the computation to read A, B, C+ or F.
The matter needs to be further examined and presented again at CAS and Senate.

b. Curriculum: Howard Clampman was re-elected as Chairperson.
c. Instruction and Professional Development: Faculty/Staff survey results will be completed in approximately two weeks. The Center for Teaching Excellence is sponsoring a week of activities in November that includes a "Faculty Showcase" on 11/18, 10 a.m. – 4 p.m., Meister Lobby. Call Kathy Williams, x5474, for further information.
d. Space, Facilities and Physical Plant (Dean Taylor); Andre Humi is preparing a survey that will assess space/facility assets, deficits and needs of all departments. This will be distributed to Department Chairpersons.

8. Other announcements: The Child Development Center is hosting its 30th Annual Gala on October 16.

9. Meeting adjourned at 1:55 p.m.

Respectfully submitted,

Donna Mangiate

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