BRONX COMMUNITY COLLEGE of the City University of New York
College Senate Minutes of November 6, 2003
The College Senate
Present: Ruth Bass, Madelaine Bates, Penny Bloom, Vincent Bonelli, Thomas
Brennan, Alba Cancetty, Mary Coleman, Margorie Garrido, Debra Gonsler, 
Kamal Ismail, Mohammad Khan, Marcia Keizs, Ann Kelemen, Akhil Lal, Howard 
Lepzelter, Ediberto Llumps, Charles Maliti, Donna Mangiante, Andrew 
McNamara, Theresa McManus, Franklin Moore, Mark Padrnos, Cary Peppermint, 
Maria Psarelli, Rosemary Quinn, Don Read, Phyllis Read, Nelson Reynoso, 
Nicholas Roldan, Lourdes Rosario-Moran, Malcolm Schryer, Frank Sharpe, 
Henry Skinner, Martha Soto, Regina Tobin, Howard Wach, Kathy Williams, Ali 
Zaidi
Guests: Howard Clampmian, Jason Finkelstein, Alice Fuller, Bernard Gantt, 
German Glier, Mac Holden, Andre Hurni, Isabel Minsky, Nadine Posner, Mary 
Rogan, Nancy Ritze, George Sanchez, Michele Stern.
Excused: Paula Gilbert, Marianne Pita
1. The meeting was called to order at 12:30 p.m. by Dr. Ruth Bass.
2. A motion to change the Senate agenda carried unanimously by a voice 
vote as follows: a) move #5 (Amendment to Governance Plan) up to #4; 
b) move CAS up to #5.
3. The minutes of October 2 were approved as amended. Amended minutes 
will be submitted.
4. Dr. Debra Gonsler requested a motion to amend the amended motion (on 
the Governance Plan to include BCC Council of Chairs as separate 
standing committee). Motion carried unanimously by voice vote. 
Discussion ensued on who should be representatives on the committee. 
Recommendations will be made and will be presented at next College 
Senate meeting.
5. Committee on Academic Standing: CAS approved a proposed change to 
Item 4.1.3 (Maximum program for a matriculant): a) V.P. of Academic 
Affairs must approve all cases of students wishing to take more than 20 
academic and/or equated credits per semester; b) for NY State 
matriculated students, academic credits taken in excess of 18 per 
semester incur an additional tuition charge. College Senate will vote on 
this codification at next meeting.
6. Curriculum Committee: College Senate will vote on items approved by 
Curriculum Committee (changes in course numbers) at next meeting.
7. V.P. Keizs: The trip to South Africa on Learning and Teaching was 
informative and successful.
8. V.P. Coleman: The overall College budget is not as positive as the Academic budget. The CCIP Plan has been approved as submitted. The $4 million due to us is not yet in the overall College budget. Additional dollars for special programs have been received ($50,000 for General Education, $100,000 for Academic Support). BCC had the highest enrollment increase of Community Colleges. A 14% increase is anticipated for the Fall semester.

9. Auxiliary Enterprises: no meeting yet.

10. BCC, Inc: will meet within the next two weeks.

11. V.P. Bloom: The schedule for registration will be submitted next week. Open House is scheduled for 11/6 and 11/8.

12. Committee Reports:
   a. Instruction and Professional Development: Student evaluations will be distributed within two weeks. During CTE Week there will be a Faculty Showcase on 11/18 in Meister Lobby, 10 a.m. – 4 p.m.
   b. Space, Facilities and Physical Plant: The road in front of Gould Memorial will be paved on 11/7.
   c. Student Government Association: Thanks to V.P. Coleman, cafeteria price increases have been brought back down. A Website for SGA is being designed. An experimental filtration process of campus water is being planned. Campus water concerns should be directed to the subcommittee – Martin Pulver is the Health and Safety Officer.
   d. University Faculty Senate: BCC should provide input to the upcoming changes in the policy on Academic Integrity.
   e. Vice Presidents and Deans: Nasser Abdellatif, Akhil Lal, Neal Philip and Kathy Williams have been elected as members. The committee will also include student members.

13. Meeting adjourned at 1:50 p.m. by Dr. Ruth Bass.

Respectfully submitted,

[Signature]
Donna Mangiate