1. **Call to order:** 12:25, Dr. Ruth Bass.
2. **Agenda:** approved unanimously by voice vote.
3. **Minutes:** accepted as amended: Item #7 “Amowitz”; Item #9…”Adding science disciplines to science requirement of liberal arts and sciences AA program.”
4. **Presidents Report:** a) Thanked Senate and college community for contributions to CUNY Campaign. b) Budget passed the Board.
5. **CUNY-Wide Survey of Faculty Experience:** preliminary report presented – BCC’s 54% is above CUNY mean.
6. **CUNY On-line BA:** should be approved by 40 – 50-%. UFS abdicated vote.
7. **Announcements/Reports:**
   - **Faculty Council** – items for February meeting will include inquiry into travel, research and conference funds and election of members to Disciplinary Committee.
   - **Academic Affairs** – reminder on Convocation and Meritorious Awards, February 3.
   - **Administration/Finance** – further comments to ensue in the case of a transit strike.
   - **Institutional Development** – 278 new members have joined BCC Alumni Association; almost 300 attended Center for Sustainable Energy Conference; $400,000 for Community Outreach Partnership.
8. **Auxiliary Enterprises:** Budget was approved and is available in the library.
9. **BCC, Inc.:** Audited statements of other auxiliaries are on reserve.
10. Committee Reports/Action Items:

**Academic Standing:**
- a) WF policy – further discussion to ensue on widening of scope and use of WU in debarment.
- B) addition to Codification, Section 12.8, dealing with CPE establishment of an executive committee of the subcommittee on CPE Appeals: motion to waive two-meeting rule approved unanimously by voice vote.
- CPE Appeals Committee approved unanimously by voice vote.

**Curriculum Committee:**
- a) Report on changes in existing curriculum, ENV Technology AAS Degree: addition of two new courses, ENV AA (Water Chemistry and Pollution (2 lecture, 1 recitation, 3 lab). ENV BB (Atmospheric Chemistry and Pollution (2 lecture, 1 recitation, 3 lab). Add 1 restricted elective credit to general requirements.

**Governance and Elections:**
- a) Notification on results of elections for HEO, CLT and Adjunct Senators will be distributed.
- b) Proposed change in language of Governance Plan will be voted on in February.

**Student Activities:**
- Revised Application for Chartering of Clubs was approved unanimously by voice vote.

**Student Government Association:**
- Busola Obayomi was elected as new senator.

**Instruction and Professional Development:**
- Amendment to Classroom Cell Phone policy to read “When faculty and students attend class, their cell phones, beepers, pagers or similar telecommunication devices must be turned off and put away.” – Disapproved by ballot: No-22; Yes-12; Abstention-1.


Respectfully submitted,

Joan Wilson, acting for Donna Mangiante