BRONX COMMUNITY COLLEGE of the City University of New York
College Senate

Minutes of May 3, 2007


Excused: M. Ben-Nun, President Williams

1. Call to order: 12:30 p.m., Dr. Ruth Bass.
2. Agenda: Motion to move Curriculum Committee item up carried by unanimous voice vote.
3. Minutes: approved as corrected, unanimous voice vote (item 4-A…motion to vote on Procedure 1…; item 5, Security Suggestions, #4…reports will be addressed in a timely manner…; item 7, #5…celebration of the College’s 50th Anniversary will honor President Williams…and the AACC conference included a reception for alumnae living in Tampa; item 8-b…motion to approve change in existing courses BIO 11 and 23 carried by unanimous voice vote.
4. Establishment of procedures relating to absences and vacancies in Senate ( BCC College Senate, Section 1 of Governance Plan, 3. Procedures/Rules of Conduct Section E7). Possible change in procedures referred to Senate Executive Council for discussion.
6. Academic Standing: a. Motion to award degree by special action of CAS – elimination of doubtful cases”, b. Statute of limitations and c. Military leave policy (see attached). Motion to vote on items b and c together approved then withdrawn. Lengthy discussion ensued. Motion to refer items back to CAS for action possible at Senate in September: 28-0-2:
7. Budget, V.P. Coleman: a. The City will implement a reduction of $4.9 million – BCC’s portion is $400 thousand (see attached). b. Compact OTPS expenditures total $762.3 (see attached).

8. Committee Reports:
   a. Governance and Elections: The deadline for ballot votes for at large senators is May 11, 2007.
   b. Instruction and Professional Development: Presidential Grant recommendations will go to President Williams next week.

9. Other: The Gala was a great success. A videotape of it is available.

10. Adjournment: 1:55 p.m., Dr. Ruth Bass.

Respectfully submitted,

Donna Mangiante, Secretary