1. Call to order: 12:30 p.m., Dr. Ruth Bass.
2. Greeting: Introductions of senate members and guests
3. Agenda: approved, unanimous voice vote
4. Minutes: approved as corrected, unanimous voice vote: A) Attendance, 5/3/07, Pavletich misspelled; B) items 6-a, b and c: 2-meeting rule waived, all items (elimination of doubtful cases, statute of limitations, military leave policy) passed by unanimous voice votes.
5. Election for Senate Officers
   a. Chairperson: Ruth Bass, elected by acclamation, unanimous voice vote
   b. Vice Chairperson: SGA members P. Cunningham and A. Kerr
      accepted nominations. Ballot #1: 22, 25
      Ballot #2: 22, 25
      Ballot #3: 20, 24
      Motion to postpone the vote until next meeting carried by unanimous voice vote.
6. Liaison to Middle States: Dr. Luis Pedraja discussed his role as Middle States Liaison. For further information visit www.MSCHE.org.
7. Chairperson’s Report: Item 1 E 7 A of Governance Plan (to remove Senator after three absences) has been discussed at executive Committee and examined by Executive Sub-committee. Executive Committee will continue to look at Governance Plan and discuss necessary revisions.
8. Budget Report: The installation of defibrillators will be taking place on campus. Volunteers are needed to assist with the process. Call Extension 5923 to volunteer.

Respectfully submitted,

Donna Mangiante, Secretary
6. **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.

7. **Curriculum Committee**: Motion to vote on 8 items at once (a – h) carried by unanimous voice vote. Items (see attached) approved by unanimous voice vote: 
   b. Proposed change in existing course – BIO 47, Clinical Techniques for Medical Personnel II.
   c. Proposed change in existing courses – Change in prerequisite for NMT 82, NMT 83, NMT 86 and NMT 87.
   d. Proposed change in existing degree program – Pharmaceutical Manufacturing Technology A.A.S.
   e. Proposed change in existing degree program and courses – Human Services A.A.S.
   f. Proposed new degree program – Energy Service and Technology A.A.S.
   g. Proposed changes in existing courses – Name and description changes for NUR 41, 42, 43, 44, 45, 46, 47, and 48; NTR11, and PHM 10 and 11.
   h. Proposed change in existing degree program – change in Registered Nurse A.A.S. Degree – RN Fast Track.

8. **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:

9. **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).

10. **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.

   **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