BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of October 4, 2007


Excused: A. Moreno


1. Call to order: 12:25 p.m., R. Bass
2. Agenda: Approved, unanimous voice vote
3. Minutes: Minutes of 9/6/07 approved as corrected, unanimous voice vote
4. Election for Senate Officers
   a. Vice Chairperson: SGA member A. Kerr withdrew candidacy; SGA member P. Cunningham elected by voice vote with 1 abstention
   b. Secretary: F. De Naples elected, unanimous voice vote
5. Election of Three Members of the Academic Review Committee: M. Bates (33 votes), I. Mirsky (30 votes), and R. Kossak (unanimous voice vote after several runoffs)
6. President’s Report: C. Williams reported on the Chancellor Goldstein’s visit to campus (10/3), the funeral arrangements for Dr. Leo Corbie, and progress on the Middle States Self-Study
7. Chairperson’s Report: Deferred to make time for elections
8. Faculty Council Chairperson’s Report: P. Read announced the next Faculty Council meeting (10/25) and reported that Faculty Council election results had been broadcast
9. Vice-Presidents and Deans:
   a. G. Sanchez reported on an audience response voting system for conducting Senate votes and the distribution of Robert’s Rules of Order for Senate subcommittee members; he announced the Center for Sustainable Energy Conference (10/5), and invited Senate members and guests to review the Master Plan for CUNY
b. M. Coleman reported that the College’s financial plan was nearly finished; funding BCC from the CUNY Compact is $2.3M, $.5M of which must be self-financed.

C. Savage reported that Homecoming is 10/20.

10. **Auxiliary Enterprises**: No Report

11. **BCC, Inc.**: No Report

12. **Committee Reports**
   
a. **Curriculum**: H. Clampman presented “Report of Actions by the Curriculum Committee through 10/02/2007” (attached); discussion of two proposed new degree programs, Criminal Justice and Science for Forensics, both Joint Degree Program Letters of Intent; No Action Possible

b. **Instruction and Professional Development**: A. Lal reported that the chair of the committee is A. Lal and the vice president is B. Yarmolinsky

c. **Student Activities**: L. Lopez reported that an SGA-hosted social had been successful and that SGA was part of a group of organizations sponsoring a panel on the Jena 6

13. **New Business**: Charge to Committee on Governance & Elections re: Perez Decision: No objections to the charge

14. **Adjournment**: 1:50 p.m. R. Bass

Respectfully submitted,

F. De Naples, Secretary