Minutes of April 7, 2008


Guests: D. Gonsher, C. Savage

Excused: P. Cunningham, M. Coleman, O. Hill, G. Rosado

Meeting called to order at 2:15 p.m., R. Bass

1. Approval of February 11 and March 3, 2008 Minutes: suspended

2. Approval of April 17, 2008 Senate Agenda: vote

3. Election of Faculty Nominees to Board of Auxiliary Enterprises: system

4. Election of Faculty Nominees to Board of BCC Association, Inc: growing

5. Draft of 2008-2012 CUNY Master Plan
   a. University Faculty Senate Resolution Proposing Facilities as New Performance Plan (PMP) Category: account

6. Other: day

7. Adjournment at 2:35 p.m., R. Bass

Respectfully Submitted,

Frederick De Naples, Secretary