BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE
Minutes of May 1, 2008


Excused: 


1. Call to order 12:35 p.m., R. Bass

2. Agenda Approved by unanimous voice vote

3. Minutes Accepted by unanimous voice vote

4. Election of Student Ombudsperson for a term of two years

   Student votes are weighted as three votes, other votes count as one. V Bonelli accepted nomination. Motion to let Secretary cast one vote for the body: unanimous voice vote; Secretary cast one vote for V. Bonelli for Ombudsperson

5. Committee on Academic Standing

   A. Nursing RN Program
      I. Mirsky summarized changes in the wording; motion to accept the change as amended, majority voice vote (F. Villar—abstention)

   B. Licensed Practical Nursing Program
      I. Mirsky summarized changes; unanimous voice vote

6. Curriculum Committee

   A. Proposed Change in Existing Certificate Program: Animal Care Management
      Passed: Unanimous voice vote
B. Proposed Change in Existing Degree Program: Liberal Arts and Sciences—Education Option AA Degree
Passed: Unanimous voice vote

C. Proposed Change in Existing Course—BIO 47
D. Proposed Change in Existing Courses: BIO 44, BIO 52, BIO 81, BIO 82, BIO 83, BIO 84
Proposal to take items C & D together passed, unanimous voice vote; Items C & D passed, unanimous voice vote

E. Proposed Change in Existing Course: BIO 55
Passed: Majority voice vote (I. Mirsky—abstention)

F. Proposed Change in Existing Degree Program: Electronic Engineering Technology AAS Degree Program
Passed: Unanimous voice vote

G. Proposed Experimental Change in Existing Course (one section, Fall 2008): ACC 11
Presented to Senate for informational purposes; no action possible

7. Governance and Elections Committee
   A. Proposed Amendments to BCC Governance Plan
      Motion to take Items separately passed by unanimous voice vote
      Item 2: Proposed Amendments to Section I (B)(1) of the BCC Governance Plan.
      F. Moore presented the item, which passed by unanimous voice vote
      Item 3: Proposed Amendments to Section I(E) of the Governance Plan
      Discussion of this item was extensive; Motion to table failed to pass (23-10-1); Motion to accept was withdrawn

8. President’s Report
   No Report

9. Announcements and Reports
   A. Chairperson, Vice-Chairperson, and Faculty Council Chairperson’s Report:
      R. Bass: No Report
      P. Read: Announced agenda for 5/15/08 Faculty Council meeting

   B. SVPs and Deans Report:
      G. Sanchez reminded the body of the 10k run
      A. Fuller requested items for Summer and Fall calendars
10. Auxiliary Enterprises:

No Report

11. BCC, Inc.:

No Report

12. Committee Reports

A. Committee on Academic Standing: NR

B. Curriculum: NR

C. Governance and Elections:
   F. Moore reported that no further feedback had been received on changing the weight of CLT votes

D. Instruction and Professional Development: NR

E. Space, Facilities, and Physical Plant: NR

F. Student Activities: NR

G. Student Government Association:
   Announcement for end-of-semester activities were made

H. University Faculty Senate: NR

I. University Student Senate: NR

J. Vice-Presidents and Deans: NR

13. New Business: None

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

Respectfully submitted,

Frederick De Naples, Secretary