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

Minutes of February 3, 2011

Absent: A. Durante, T. Ingram, T. McManus, D. Silverman
Excused: M. Coleman, L. Dieng, L. Hurley, M. Jones, N. Reynoso, V. Thomas, C. Williams

1. Call to Order: 12:31 P.M., A. McInerney

2. Greetings: A. McInerney wished everyone a Happy New Year and welcomed the guests to Senate. A. McInerney noted the recent weather and thanked the grounds-people of BCC for their good work in clearing the snow. The following changes have occurred in the Senate membership: D. Gonsher will be replacing I. Mirsky who is on leave; C. Aleong (HPEW representative) will be replaced by D. Genova; J. Wilson is now the acting chair of Education and will be replaced; J. Cabrera is a new student senator. D. Read and P. Read have retired and their seats are vacant. There are 5 vacancies in the SGA ranks.

3. Approval of the Agenda: Approved by unanimous voice vote.


5. Action Items:
   a. Curriculum Committee:
      i. Motion to approve the following changes (see attached report): Proposed Changes to Existing Degree Program – Medical Laboratory Technology A.A.S Degree
         1. Removal of four courses in the program
            a. BIO 43 Microbiology – 4 credits
            b. BIO 52 Immunology – 4 credits
            c. BIO 84 Clinical Instrumentation – 3 credits
            d. MTH 14 College Algebra and Introduction to Calculus – 3 credits
         2. Addition of five courses in the program
            a. BIO 22 Medical Terminology – 2 credits
            b. BIO 28 Microbiology and Infection Control – 4 credits
            c. BIO 85 Immunology / Serology – 2 credits
            d. BIO 86 Immunohematology – 3 credits
e. MTH 23 Probability and Statistics – 3 credits

3. Addition of one newly created course in the program
   a. BIO XX – Urinalysis and Body Fluids – 1 lec, 2 lab, 2 credits

4. Change in prerequisites for two courses
   a. BIO 28 Microbiology and Infection Control
   b. BIO 44 Diagnostic Microbiology

5. Change in description, credits, hours, prerequisites and corequisites
   a. BIO 81 Introduction to Microbiology

6. Change in title, description and prerequisites
   a. BIO 85 Serology

7. Change in description, credits, hours and prerequisites
   a. BIO 86 Immunohematology

8. Change in description and hours
   a. BIO 90 Clinical Internship:

   ii. **Motion to table the above motion** was approved with 2 opposed (S. Davis, A. Kheyfits).

   iii. A. McInerney commended the SGA representatives for their diligent service this year.

   iv. L. Rice asked the SGA members who have questions to address their questions to her (as Biology Department representative to the Curriculum Committee and Vice-Chair of the Biology Department) at lorraine.rice@bcc.cuny.edu.

6. **Election of Ombudsperson for Spring 2011:** V. Bonelli is retiring and cannot continue in this role. A motion was made to continue this process at the March meeting. A. McInerney noted that the position ends at the May meeting.

7. **President’s Report:** A. McInerney conveyed C. Williams’ reminder of Convocation tomorrow, February 4, 2011.

8. **Announcements and Reports**
   a. **Chairperson, Vice-Chairperson, and Faculty Council Chairperson**
      i. A. McInerney announced the appointment of Dr. Carole Berrotte-Joseph as the next president of Bronx Community College. Her official start date is July 17, 2011. A. McInerney thanked the body for their active participation and engagement in the search process. He would like to ask the body to extend a welcome to Dr. Berrotte-Joseph.

         1. D. Gonsher made a motion for the faculty to meet at 10 AM on February 14th to discuss this transition. [The Chancellor will be making a visit to BCC at 10 AM on 2/14/11 and select invitations to this meeting will be issued.] Motion approved unanimously with 2 abstentions (A. Cancetty, G. Sanchez).

      ii. D. Peters called attention on the changes that have been made at the College and University. In particular, the tuition hikes of particular concern. D. Peters and 5 other students have filed a lawsuit about the tuition hikes (see attached flyer). If you do support the lawsuit, please show up in the courtroom on February 22, 2011 at 9 AM and encourage your students to show up as well.
iii. H. Skinner (acting faculty council chairperson) called attention to the February 10, 2011 faculty council meeting (see attached agenda and meeting dates).

b. Vice-Presidents and Deans
i. G. Sanchez noted that questions about the topics being discussed in committee should be addressed to the committee chairs in a timely manner. Convocation is tomorrow, February 4, 2011. Many people have retired (Business: Assoc. Prof. Doreen LeBlanc, Prof. John Morales, Asst. Prof. Don Read, Prof. Jacinto Suarez, Assoc. Prof. Henry Weiman; Chemistry: Assoc. Prof. Sydney Alozie; Education & Reading: Prof. Howard Irby; English: Lecturer Mark Chaffie, Dist. Prof. John Hall, Assoc. Prof. Phyllis Read; HPEW: Prof. Michele Stern; History: Prof. Vincent Bonelli; Mathematics & Computer Sciences: Prof. Susan Forman, Prof. Henry Frisz; Modern Languages: Asst. Prof. Lydia Gorycki; Nursing: Prof. Lois Augustus, Asst. Prof. Ingrid Mueller, Assoc. Prof. Marva Watford; Physics: Asst. Prof. Samir Saddawi) and there is a plan at the Chancellery to replenish the professorial ranks. Dr. Joan Wilson is the new acting chair of Education and Reading. New faculty hires include Jonathan Katz (English- Lecturer as of Fall 2010), Amerigo Rossuello (HPEW – Instructor), Nicole Saint-Lewis (Social Sciences & New Community College –Assistant Professor). There is still a hiring freeze for all other staff. A recent report on transfers between CUNY campuses is available at http://www.cuny.edu/pathways and calls attention to the numerous problems with transfers at CUNY. G. Sanchez congratulated the Presidential Grant Awardees: Barbara Schaeir-Peleg, Andrew Rowan and Melissa Kirk, Claudio Mazzatenta, Suzan Moss and Donna Genova, Susan Amper, Robert Maryks, Sunil Bhaskaran, Nikolas Anuku, and Harriet Shenkman. G. Sanchez called attention to the activities of the Office of Instructional Technology (http://www.bcc.cuny.edu/InstructionalTechnology/) and the Center for Teaching Excellence (http://www.bcc.cuny.edu/CenterForTeaching/).


iii. P. Barbatis announced 11,108 enrolled students, which is short of the goal of 11,330. He would like to thank everyone who has helped with enrollment. Student Affairs developed a fact-book and accomplishment report (which is available online at http://www.bcc.cuny.edu/announcements/documents/factbook.pdf). They will be transferring to the new building next to Colston. The ribbon-cutting is April 15th. They are looking into student interventions. There is a behavioral intervention team (BIT) on campus, which has 6 members and is meeting biweekly to develop their rules and regulations and their processes. Next week they are sending out electronic copies of the student referral form for student behavior.

v. N. Posner: No Report
vi. D. Taylor: No Report
vii. B. Gantt: No Report.
9. Auxiliary Enterprises: No Report

10. BCC, Inc.: There are meetings of the board and the budget committee in the next month.

11. Committee Reports
   a. Academic Standing: No Report
   b. Curriculum: (see attached report): Report given above.
   c. Governance and Elections: S. Davis reminded the body that we are entering the election cycle. Nominations will open for the at-large Senators on March 17th and the last day of classes prior to spring break will be the final day of voting. Nominees must consent to be nominated. The committee will provide an informational item to this body about the possibilities for replacements on committees for committee members on leave.
   d. Instruction and Professional Development: M. Rogan and G. Quinonez participated in a conversation about discipline in the classroom and the legalities last Tuesday.
   f. Student Activities: M. Kirk noted they will be meeting soon to discuss the SGA Constitution.
   g. Student Government Association: I. Sibabi announced that they met and discussed scholarships for students. In addition, they are looking to create activities to stimulate student interests in their respective fields.
   h. University Faculty Senate: No Report.
   i. University Student Senate: I. Boubacar noted that the USS will be discussing the student transfer issues within CUNY. They would like to meet with the Curriculum committee tomorrow.
   j. Vice-Presidents and Deans: A. McInerney noted that they have set their meeting schedule and they plan to present their report at the April Senate meeting so that it may be voted on during the May meeting.

12. New Business:
   a. L. Rosario asked about the schedule for opening the women’s bathrooms on the 5th and 6th floor of Meister. Dean Taylor said that he would check the records for what repairs need to be made.
   b. H. Skinner asked for our participation in the lobbying process (both with trips to Albany and written communications) to argue for better funding for higher education.
   c. R. Bass announced that there is an art show of guest artists in the Bliss gallery from 10 to 2 every day with the final day on February 22, 2011.

13. Adjournment: 1:50 P.M., A. McInerney

Respectfully Submitted,

Laura C. Broughton, Secretary
To: Members of the College Senate  
From: Professor Howard A. Clampman, Chairperson Curriculum Committee  
Date: February 3, 2011  
Subject: Report of Actions by the Curriculum Committee through 11/23/2010

1. Actions previously reported to the Senate  
(a) Proposed Changes in an Existing Degree Program  
Medical Laboratory Technology AAS Degree  
1) Removal of four courses in the program  
   i. BIO 43 Microbiology – 4 credits  
   ii. BIO 52 Immunology – 4 credits  
   iii. BIO 84 Clinical Instrumentation – 3 credits  
   iv. MTH 14 College Algebra and Introduction to Calculus – 3 credits  
2) Addition of five courses in the program  
   i. BIO 22 Medical Terminology – 2 credits  
   ii. BIO 28 Microbiology and Infection Control – 4 credits  
   iii. BIO 85 Immunology / Serology – 2 credits  
   iv. BIO 86 Immunohematology – 3 credits  
   v. MTH 23 Probability and Statistics – 3 credits  
3) Addition of one newly created course in the program  
   i. BIO XX – Urinalysis and Body Fluids – 1 lec, 2 lab, 2 credits  
4) Change in prerequisites for two courses  
   i. BIO 28 Microbiology and Infection Control  
   ii. BIO 44 Diagnostic Microbiology  
5) Change in description, credits, hours, prerequisites and corequisites  
   i. BIO 81 Introduction to Microbiology  
6) Change in title, description and prerequisites  
   i. BIO 85 Serology  
7) Change in description, credits, hours and prerequisites  
   i. BIO 86 Immunohematology  
8) Change in description and hours  
   i. BIO 90 Clinical Internship

Department of Biology & MLT  
Approved 11/23/2010

2. Actions reported to the Senate for the first time:  
(a) None
BRONX COMMUNITY COLLEGE
FACULTY COUNCIL MEETING
DATE: FEBRUARY 10TH
TIME: 12PM-2PM
PLACE: MEISTER HALL 228

AGENDA

Important Agenda Items to be discussed:
1. Approval of November minutes
2. New Bronx Community College President – Dr. James Freeman
3. Faculty tenure policy – Prof. Alexander Wolf
4. Faculty Council Student Scholarship Fund Report – Dr. Joan Wilson/Prof. Leslie Hurley
5. Faculty diversity Ad Hoc committee report – Dr. Nelson Reynoso
6. Faculty input into setting up smart classroom and regular classrooms
7. Announcement of Spring elections for new governance leaders and committee’s – Dr. Andrew Mcinerney - BCC Senate Chair

All Faculty and staff are welcome to attend the Faculty Council meetings.
Refreshments will be served

Together we do make a difference...
SPRING FACULTY MEETING DATES AND AGENDA

Chairperson: Professor Henry A. Skinner

As you know, I will be serving as the Acting Chairperson of the Faculty Council for the remainder of Prof. Phyllis Read’s term. Over the years, the Faculty Council has been very effective in bringing the various constituencies together to achieve our college’s mission. We must continue to communicate and participate in meeting the challenge of changes for a successful future. In order to help us achieve our goals, I have listed below the schedule of the dates of our Spring Faculty Council meetings as well as important agenda items that need to be addressed.

Faculty Council Meeting Dates:

February 10th – 12pm-2pm – ME-228
March 31st – 12pm-2pm – ME-228
May 19th – 12pm-2pm – ME-228

Important Agenda Items to be discussed

1. New Bronx Community College President
2. Faculty tenure policy
3. Faculty Council Student Scholarship Fund
4. Faculty diversity Ad Hoc committee reports
5. Faculty input into setting up smart classrooms and regular classrooms
6. Spring elections for new governance leaders and committees
7. Any other important agenda items that need to be addressed

Together, with full participation, we can build bridges and address the challenges facing the college. With the new leadership of the college, and with your ideas and vision, we will continue to contribute and build on the success of the past and cultivate positive change for the future.

All Faculty and Staff are welcome to attend the Faculty Council meetings. Refreshments will be served.
DON’T LET THEM STEAL OUR EDUCATION!

WANTED FOR ATTEMPTED ROBBERY!

Gov. Cuomo  Chancellor Goldstein  Mayor Bloomberg

RALLY OUTSIDE THE NEXT CUNY HEARING!
Tuesday, February 22, 9am
80 Centre Street (take the 4, 6, J, N, Q, Z, R, A, C or E to Canal Street)

Since 1990, CUNY’s state appropriation has declined by $492 million with an extra 9.5 million for this year alone.

Mayor Michael Bloomberg has cut CUNY’s city aid by more than over a $100 million dollars in cuts to all the CUNY Community Colleges since 2004. Now the mayor has another 32 million proposed in cuts.

Chancellor Matthew Goldstein will get an extra $40,000 this year, bumping his overall compensation to $580,000. The 9% salary increase comes atop a 14% increase in November 2008.

Since 2006 tuition in CUNY has risen 44% since 2006 and 276% since 1990.

In December 2010, the Board of Trustees approved a series of tuition increases that will shift the burden of paying for higher education on the ones that can afford it the least—poor and working class students.

Chancellor Goldstein and the CUNY trustees are turning their backs on the mission of open admissions, where any one that has a GED or High School Diploma will be admitted to CUNY.

Mayor Bloomberg and Governor Cuomo are slashing funds to CUNY as part of their program to put the burden of the economic crisis on poor and working people. It’s time to fight back!

Six student leaders are suing Chancellor Goldstein and the trustees for their effort to sneak around state law in order to raise our tuition. It’s just one step in building the movement to keep CUNY as a resource for working class communities.

Get involved! Contact CUNYstudentsvsBOT@gmail.com or 347-684-3982