

BRONX COMMUNITY COLLEGE
of the City University of New York

College Senate Minutes of March 7, 2002

The College Senate

Present: Nasser Abdellatif, Andrew Akinmoladum, Ruth Bass, Madelaine Bates, Virginia Bernard, Vincent Bonelli, Thomas Brennan, Alba Cancetty, Mary Coleman, Diane D'Alessio, Frederick DeNaples, Rebecca Encarnacion, Monique Francis, Patricia Fraticelli, Marilyn Gagion, Marjorie Garrido, Paula Gilbert, Allan Glasser, Debra Gonsher, Marcia Keizs, Charles Maliti, Donna Mangiante, Andrew McInerney, Mark Padnos, Helen Papas-Kavalis, Ivan Petrovic, Marianne Pita, Rosemary Quinn, Don Read, Phyllis Read, Christina Sassi-Lehner, Brenda Scranton, Frank Sharpe, Henry Skinner, Michele Stern, Howard Wach, Carolyn Williams, Kathleen Williams, Ali Zaida

Guests: Howard Clampman, Kirk Daley, John Davis, Alice Fuller, Bernard Gantt, Germana Glier, Mc Thaddeus Holden, Edilberto Llumpo, Jennifer Missick, Nadine Posner, Nancy Ritze, Mitch Wenzel.

1. The meeting was called to order at 12:22 p.m. by Dr. Ruth Bass.
2. The agenda was approved.
3. The minutes were approved as amended: a) spelling errors: Regney, Gutwirth b) section 9B) ...technology assistance... 11A) ...motion to abolish "doubtful case" policy, i.e., graduating with 1.97GPA, did not carry
4. Report from Dr. Ruth Bass: **A)** Academic Review Board nominations at College Senate were as follows: Vincent Kissel, BIO and Vincent Bonelli, HIS; vote: Dr. Kissel – 13, Dr. Bonelli – 26 **B)**The Chancellor will attend the next College Senate meeting, April 7, 2002
5. Report from Prof. Phyllis Read, Faculty Council: **A)** It was announced at the Governance and Leaders meeting that a technology fee for students will be instituted: \$75 for full time students and \$37.50 for part time students **B)** One of the governors is conducting a student evaluation study – copies have been distributed **C)** The next Faculty Council meeting is scheduled for April 11.
6. Report from Vice President Marcia Keizs: **A)** Congratulations to three departments for two new proposals that went through to the state: 1. Biology Department: Animal Care Management Certificate and 2. Business Department and Business and Health, Education and Wellness Department: Associate's Degree in Warehouse Management. **B)** An additional summer session is being considered, but nothing is confirmed. **C)** President Williams will be receiving an Honorary Doctorate Degree as part of an international collaboration in South Africa in April.
7. Report from Vice President Mary Coleman: A document outlining an emergency plan has been circulated. The Red Cross will be conducting a workshop on March 20, 2:00 p.m., Philosophy Hall, Room 11, on how to create a personal emergency program.
8. Report from Vice President Scranton: **A)** The Self Study document has

- been completed. **B)** At the Student Development Government Conference, the “Best Practice Handbook” was discussed. The issues of tracking and CLEP are being examined.
9. Committee Reports and Action Items
- A. Academic Standing, Isabel Mirsky:** The Academic Standing committee is responsible for rewriting the codifications determined by the Curriculum Committee on CLEP policy. CLEP credit is determined by the departments involved: Business, Modern Language, English, Social Sciences and Math. Those departments must determine which CLEP exams will be accepted and which scores will be accepted. The scores are then submitted to Registration where information on equivalent courses is determined. The student is then informed of the equivalencies. Students who have already taken CLEPs will be evaluated. Students who wish to take CLEPs after enrollment must get permission from the departments. This issue will be voted on at the next meeting.
- B. Curriculum Committee, Howard Clampman:** Items from Curriculum Committee Report: **Item 1b**, Proposed new certificate programs –a) Early Childhood Education Assistant Certificate, b) Bilingual Early Childhood Certificate, and c) Special Education Certificate – motion to approve all three carried unanimously by voice vote. **Items 2a-l**, Actions reported to Senate for first time, Changes in existing courses – motion to waive two-meeting rule carried unanimously by voice vote; motion to vote on items 2a – i carried unanimously by voice vote.
- C. Governance and Elections:** More nominations for a University Faculty Senator are needed. Additional nomination forms will be distributed to Department Chairs.
- D. Institutional and Professional Development:** The two major projects in progress are Assistance in the Library and the annual Faculty/Staff Survey.
- E. Space, Facilities and Physical Plant:** no report.
- F. Student Activities, Mr. Kirk Daley:** A list of chartered clubs has been distributed. A “point system” for clubs has been instituted, based on a \$400 maximum amount of funding per year. For each club event, a form is required and that form gets a point. The club that submits the most forms (i.e., activities) receives the maximum amount (\$400). This is an initial allocation. Proposals may be submitted if points have not been accumulated. There is still opportunity for clubs to receive funding.
- G. Student Government:** 500 CUNY/SUNY students participated in CUNY Day. Concerns about TAP and about Day Care for students with children were voiced.
- H. University Faculty Senate:** no report.
- I. University Student Senate:** Patricia Fraticelli will receive an award for her work over the past year.
- J. Vice presidents and Deans:** no report.
10. Meeting adjourned at 1:55 p.m

Respectfully submitted, Donna Mangiante

