

BRONX COMMUNITY COLLEGE of the City University of New York

College Senate Minutes of May 02, 2002

The College Senate

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

Guests: Howard Clampman, Kirk Daley, John Davis, Alice Fuller, Bernard Gantt, Germana Glier, Jennifer Missick, Nadine Posner, Nancy Ritze, George Sanchez.

1. The meeting was called to order at 12:15 p.m. by Dr. Ruth Bass.
2. The agenda was approved.
3. The minutes of March 7 were approved; the minutes of April 4 were amended and approved.
4. Report from Vice President Scranton: An open house is scheduled for May 18. Those interested in attending should call Ms. Carol White at extension 5151.
5. Report from Mr. Bernard Gantt: Faculty and staff are reminded to update the SUS screen on SIMMS during registration.
6. The College Senate commended Ms. Colleen Simpson on her excellent work on registration.
7. **Committee Reports and Action Items:**
 - A. Action items: a motion to vote on all four Curriculum Committee items at once was carried unanimously and passed unanimously by a voice vote.
 - B. Curriculum Committee: A motion to suspend the two meeting rule on items a and b, page 2 of the Curriculum Committee Report of May 2 was carried unanimously by a voice vote. The items were passed unanimously by a voice vote.

- C. Governance and Elections: Professor Don Read announced that Dr. Jose Lopez-Marron was elected to the University Faculty Senate to serve a term through May, 2004.
 - D. Institutional and Professional Development: Improvements for class rosters are being planned and an electronic format is being explored.
 - E. Academic Standing: A motion to waive the two meeting rule on voting on a new advanced placement policy carried unanimously by voice vote and passed unanimously by voice vote. The "F" policy will be revisited at the next meeting.
 - F. Space, Facilities and Physical Plant: no report.
 - G. Student Activities: 1) Student activity fees will be raised from \$28 to \$37. 2) Dr. Bonnelli reported that the vote on the referendum on childcare, athletics and NYPIRG resulted in 819-yes and 397-no.
 - H. Student Government: The procedure by which SGA officers are elected was discussed. Recent practice has been to elect officers at the Leadership Institute. According to the SGA Constitution, however, officers must be elected by May 31. A motion to waive the two meeting rule for voting on allowing SGA to hold a referendum in May on an extension of this date carried unanimously by a voice vote. The motion passed unanimously by a voice vote.
 - I. University Faculty Senate: no report.
 - J. University Student Senate: no report.
 - K. Vice Presidents and Deans: no report.
8. Auxiliary Enterprises: The committee voted to accept the proposal from Barnes and Noble as the bookstore vendor.
9. BCC, Inc.: no report.
10. The meeting was adjourned at 1:55 p.m.

Respectfully submitted,

Donna Mangiante