The meeting was called to order at 12:15 p.m. by Dr. Ruth Bass.

The Senate agenda was amended to exclude the President’s Report, as the is excused today.

The minutes of September 2 were approved as amended to correct spelling errors.

Dr. Ruth Bass called a moment of silence for April (President Williams’ secretary) and for V.P. Coleman’s father.

New business (to be forwarded to the Committee on Governance and Elections): A. Debra Gonsker introduced a motion to amend BCC’s Governance Plan to include BCC Council of Chairpersons as a separate standing committee. B. The committee on Academic Standing needs the registrar or a designee as a member. C. The Committee on Instruction and Professional Development needs to have one representative from each department as members. D. V.P. Sanchez would like to have a member from his office become a College Senate member.

V.P. Keizs: A. General Education Forums continue and the committee encourages faculty to attend. A forum is scheduled for today at 2-15 in Philosophy Hall. B. President Williams has completed a plan for the CCIP Phase I Proposal, to be distributed college-wide. The plan includes 28 new faculty lines, 4 library lines, and funds for student support, academic support (math and writing centers) and student development. Cluster lines in Education, Allied Health and Modern Languages are also planned.

Committee Reports:

a. Academic Standing: The Nursing Department is requesting admission requirements of C+ in BiO 23 and in Pharm Tech. Dean Gant suggested changing the computation to read A, B, C+ or F.
The matter needs to be further examined and presented again at CAS and Senate.

d. Curriculum: Howard Clampman was re-elected as Chairperson.

c. Instruction and Professional Development: Faculty/Staff survey results will be completed in approximately two weeks. The Center for Teaching Excellence is sponsoring a week of activities in November that includes a "Faculty Showcase" on 11/18, 10 a.m. – 4 p.m., Meister Lobby. Call Kathy Williams, x5474, for further information.

d. Space, Facilities and Physical Plant (Dean Taylor): Andre Humi is preparing a survey that will assess space/facility assets, deficits and needs of all departments. This will be distributed to Department Chairpersons.

8. Other announcements: The Child Development Center is hosting its 30th Annual Gala on October 16.

9. Meeting adjourned at 1:55 p.m.

Respectfully submitted,

Donna Mangiante