The meeting was called to order at 12:25 p.m. by Dr. Ruth Bass.

The agenda was approved unanimously by voice vote.

The minutes of February 5, 2004 were approved unanimously by voice vote.

Announcements: A. The election of an Ombudsperson is scheduled for April 29, 2004. B. We need nominations for faculty to serve on boards of Auxiliary Enterprises and BCC, Inc. C. Trustee, Rita Di Martino will be a guest at the next College Senate meeting.

5. I.O.C. Constitution and By-Laws Revision. A. A motion to return to SGA for a nomination recommendation to serve on the Student Election Review Committee was approved unanimously by voice vote. B. A motion to return the amended I.O.C. Constitution and By-Laws for clarification of accountability and for further general investigation was approved unanimously by voice vote.

6. Action Items: A motion to approve additional regulations for matriculation requirements for admission/re-admission to nursing curricula was approved unanimously by voice vote (see attached document of March 4, 2004 from Committee on Academic Standing).

7. Announcements and Reports:
   A. University Faculty Senate requested views from College Senate on the issue of Tenure as a Seven-Year process. Responses should go to Dr. Bass via e-mail or voice mail. The Union voted unanimously against the seven-year proposition.
   B. V.P. Keitz: The Nursing Department has met all seven standards of the first of a three-phase site visit process.
C. Faculty Council: The next meeting is Tuesday, March 23, 4 – 6 p.m. Critical issues on the tenure process will be discussed. CUNY Day is scheduled for Wednesday, March 17, starting at 10 a.m. with a breakfast meeting honoring Bronx Borough President Carrion. Panels will be discussing education issues in Swensdor Auditorium.

D. V.P. Coleman (budget): Finances are currently better due to increased enrollment. The capital budget request will include asking for an additional $1 million for the North Academic Building.

8. Auxiliary Enterprises: The budget has passed and allocations have been made. The last financial statement is available in the library.

9. Committee Reports and Action Items:

A. Curriculum Committee: Changes in Biology and Chemistry course prerequisites and requirements will be voted on at the next Senate meeting.

B. Instruction and Professional Development: The deadline for Presidential Grant proposals is March 29, 2004.

C. Student Activities: A meeting is scheduled for today, March 4, 2004.

D. Student Government Association: Invitations to attend a meeting at Town Hall will be distributed.

E. University Faculty Senate: A town meeting to discuss the Seven-year Tenure proposal is planned for March at Baruch College. Chancellor Goldstein will attend.

F. Vice-Presidents and Deans: The Committee of VP’s and Deans and the Community Relations/Special Events Committee each need two student representatives.

10. New Business: The deadline for College Enrichment Grant Proposals and Outstanding Student of the Year nominations has been extended to March 26, 2004.

11. The meeting was adjourned at 1:50 by Dr. Ruth Bass.

Respectfully submitted,

Donna Mangiante
Motion: To amend the Bronx Community Governance Plan to include the Bronx Community Council of Chairs as a separate standing committee.

1. **Functions**
   a. Review all issues and responsibilities relevant to the administration of Instructional Departments and make recommendations to the President, the Executive Committee of the Senate and the Senate.
   b. Adopt and make known to the College Community its calendar.

2. **Membership**
   a. Chairperson of each Academic/Instructional Department, inclusive of the Chief Librarian.
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(Actual as of 6/30/00)

Spring 2000 Enrollment Analysis (Registration Period:
December 1 to March 1, 2000)

Office of the Registrar

Enrollment Statistics

Bronx Community College
4.2 Matriculation Requirements for admission or re-admission to certain curricula.

4.2.1 Nursing

IV. Additional regulations

A. All Nursing (NUR) courses required for graduation must be taken within a five year time span.
B. A Nursing student may only attempt a Nursing (NUR) course twice.
C. A Nursing student may only repeat two different Nursing (NUR) courses.
D. Nursing students who are unsuccessful in three different Nursing (NUR) courses may not continue in the program.
E. When a Nursing student repeats Pharmacology 10, Biology 23, or any Nursing (NUR) course in order to achieve the required grade, both grades will be averaged into the student's overall GPA unless the first grade is an F and can be removed under the Repeat-Failure Rule. However, if a student later changes into another curriculum, the first grade in the course will be the grade that will factor into the GPA. If the first grade is an F and the course is repeated, both grades will count unless the F can be removed under the Repeat-Failure Rule.