

BRONX COMMUNITY COLLEGE of the City University of New York
College Senate Minutes of October 20, 2005

Present: M. Aguilar, A. Akinmoladun, C. Aleong, J. Athanasourelis, L. Augustus, R. Bass, M. Bates, M. Ben-Nun, V. Bonelli, T. Brennan, A. Cancetty, M. Coleman, J. Davis, A. Durante, M. Garrido, P. Gilbert, N. Herrera, L. Hurley, K. Ismail, M. Kirk, C. Maliti, D. Mangiante, A. McInerney, P. Meleties, I. Mirsky, T. McMannus, F. Moore, C. O'Sullivan, H. Papas-Kavalis, N. Phillip, W. Pons, D. Read, P. Read, P. Rodriguez, G. Sanchez, M. Schryer, H. Skinner, R. Tobin, M. Treglia, H. Wach, A. Weaver, J. Wilson

Guests: H. Clampman, J. Finkelstein, A. Fuller, B. Gantt, M. Holden, A. Hurni, A. Lal, N. Posner, N. Ritze, M. Rogan, C. Savage, D. Taylor

Excused: P. Bloom, D. Gonsher, M. Pita, C. Williams

1. The meeting was called to order at 12:25 pm by Dr. Ruth Bass.
2. **Agenda:** A motion to change the agenda to move V.P. Coleman's report to agenda item #3 passed unanimously by voice vote.
3. **Budget Report, V.P. Coleman:** A) The next budget report meeting is scheduled for 10/31; the next P&B is 11/2. B) Auxiliary Enterprises: M. Garrido was reelected; C. Alston was elected. The next meeting is scheduled for early November.
4. **Minutes:** accepted as amended (see attached).
5. **Faculty Council:** A) A policy on student use of pagers and cell phones is being developed. B) See attached for officer and committee elections.
6. **V.P. Sanchez:** A) Investments will continue to focus on new faculty. B) Participation in CUNY Month, International Week and Center for Teaching Excellence is encouraged.
7. **Student Life, H. Skinner:** The opening ceremony for CUNY Month will be held on 11/1, 12-2 p.m. in Meister Lobby.
8. **Dean Savage:** A) 231 new members have joined the Alumni Association. B) 16 PSC CUNY grant applications have been submitted. New faculty may submit until 12/2. C) The Center for Sustainable Energy is sponsoring a conference, "The Road to Energy Independence", on 10/28.
9. **Dean Taylor:** There has been a low volume of book adoptions. Last year 10% of the adoptions were submitted on time. October 25 is the deadline for new adoptions. A Barnes and Noble representative will be at the bookstore next week.
10. **Committee Reports and Action Items:**
 - a. **Committee on Academic Standing:** Discussion on Statute of Limitations, Withdrawal Grades, Administrative Grades, Precedence of Grades, Grade Sheets, and Grade Appeals ensued (see attached). Senate will vote at next meeting. Orlando Lopez will be invited to next Senate meeting to discuss administrative details of aforementioned issues.
 - b. **Curriculum:** A motion to waive the two meeting rule to vote on changes (see attached) carried unanimously by voice vote; motion to approve changes carried unanimously by voice vote.

c. Governance and Elections: The three upcoming elections are for: adjunct representative for College Senate, CLT and HEO.

d. Instruction and Professional Development: Student cell phone policy (see attached) was discussed. Senate will vote at next meeting.

e. Student Activities: 1) 18 clubs submitted applications for chartering. 2) C. Robinson will speak at GML Library on 10/26, on public school policies.

11. Other Announcements: Student Scholarship applications (Diallo, Bronx Rotary, Lesser) are due 11/1.

12. The meeting was adjourned at 1:48 by Dr. Ruth Bass.

Respectfully submitted,

Donna Mangiante

Amendment to 9/22, 2005 College Senate minutes:

1. I. Mirsky is a member, not a guest. A. Lal is a guest, not a member.
2. Item #7, line 3: the semester's focus will include "Assessment", not "Liberal Arts Assessment".
3. Item #7, line 13/14: N. Philip will be directing a \$900,000 NSF Grant, not \$90,000.