

BRONX COMMUNITY COLLEGE of the City University of New York
College Senate Minutes of February 22, 2007

Present: C. Aleong, J. Athanasourelis, L. Augustus, R. Bass, M. Bates, M. Ben-Nun, V. Bonelli, T. Brennan, T. Chalmers, M. Garrido, P. Gilbert, G. Guarnieri, L. Hurley, C. Juarez, L. Lopez, C. Maliti, D. Mangiante, A. McInerney, T. McManus, I. Mirsky, J. Misick, L. Montenegro, F. Moore, C. O'Sullivan, H. Papas-Kavalis, S. Petrie, M. Pita, M. Psarelli, D. Read, P. Read, G. Sanchez, M. Schryer, H. Skinner, R. Tobin, A. Togha, H. Wach, J. Wilson

Guests: R. Alava, L. Broughton, H. Clampman, J. Cotter, J. Davis, A. Fuller, A. Hurni, A. Lal, R. Moore, N. Posner, N. Ritze, M. Rogan, C. Savage, D. Taylor.

Excused: M. Coleman, D. Gonsher, A. Malgieri, M. Treglia, C. Williams

1. **Call to order:** 12:28 pm, Dr. Ruth Bass.
2. **Agenda:** Motion to move Curriculum Committee report to item #4 approved unanimously, voice vote.
3. **Minutes:** approved unanimously, voice vote.
4. **Curriculum Committee:** Proposed Change in Existing Degree Program – Paralegal Studies AAS Degree (see attached). Item will come back to next Senate agenda for action possible.
5. **Voting Procedure Recommendations,** Howard Wach, Governance and Elections: A discussion on how to design voting procedures within the recommended parameters of the Freedom of Information act included three suggestions: 1) Secret (paper) ballots can be utilized and stored, and individuals may view them by making a formal request (Franklin Moore). 2) The minutes reflect votes via the attendance list (M. Rogan). 3) Votes get processed by a roll call (P. Read) [see attached]. This item will come back to the Senate in March for further discussion after Governance and Elections has examined it further.
6. **Announcements/Reports: V.P. Sanchez:** a) Enrollment is beyond projections. b) New faculty have been hired in English, Nursing, Physics and Modern Languages. c) Middle-states is underway (due May, 2009). Teresa McManus will head the self study steering committee. d) Mayor Bloomberg announced the \$20 million funding of a new program to help community college students to graduate and find jobs. The program – Accelerated Study in Associate Programs (ASAP) includes BCC and will be coordinated on campus by John Davis. **Faculty Council, P. Read:** The February meeting included discussions on handling disruptive students, course assessment, teaching strategies and student complaint policies. The next meeting is scheduled for March 29, 12 p.m., ME 332. **Budget, D. Taylor:** a) An underground pipe burst on campus and the central office has provided four temporary boilers to heat the effected buildings. **R. Bass:** The revised Robert's Rules are now in use.
7. **Adjournment:** 1:50, Dr. Ruth Bass.

Respectfully submitted,
Donna Mangiante, Secretary

a. CAS: 1) Appeals to take CPE for fourth time: carried by voice vote, one abstention. 2) Time limits on appealing grades: carried unanimously by voice vote. 3) CAS codification is on BCC website. (attached)

b. Curriculum Committee: 1) Proposed new degree program: Energy Services Technology A.A.S. Degree: carried unanimously by voice vote. 2) Proposed changed in existing degree programs: Education Associate A.A.S. Degree Program: did not pass, 26-14-1. 3) Proposed changes in existing courses, BIO 46 and BIO 47: passed, two abstentions (T. Chalmers, S. Petrie) [attached].

c. BCC Mission, Goals and Strategic Directions: motion to vote carried unanimously by voice vote. All in attendance voted YES except for A. McInerney, No (attached).

5. President Williams: All are encouraged to attend the Christmas Party on 12/13. A report will be presented at the February 2007 meeting.

6. Faculty Council: Next meeting is scheduled for 2/18/2007.

7. V.P. Coleman: a. Responses to impaired water/heating systems in Colston, Language Hall, Butler, Tech 1 and Havermeyer are in progress.

b. Verizon has begun the installation of a new TLS service.

8. Dean Ritze: BCC is participating in a pilot study of the Collegiate Learning Assessment Test. The test is controversial and the methodology is in question. Further discussion will take place.

9. Committee Reports: a. Governance and Elections: The committee is still examining procedures on ballots as they relate to the Perez Decision.

b. Instruction and Professional Development: Grants will go to President Williams on 12/11. A record number of proposals were submitted. CIPD needs three student representatives.

10. Adjournment: 1:45 p.m., Dr. Ruth Bass.

Respectfully submitted,
Donna Mangiante, Secretary