

BRONX COMMUNITY COLLEGE of the City University of New York
College Senate Minutes of April 19, 2007

Present: A. Akinmoladum, C. Aleong, J. Athanasourelis, L. Augustus, B. Bah, R. Bass, M. Bates, M. Ben-Nun, V. Bonelli, M. Casiano, A. Durante, M. Garrido, P. Gilbert, D. Gonsher, G. Guarnieri, L. Hurley, L. Lopez, C. Maliti, D. Mangiante, A. McInerney, T. McManus, I. Mirsky, L. Montenegro, F. Moore, C. O'Sullivan, H. Papas-Kavalis, S. Petrie, M. Pita, D. Read, P. Read, L. Rosario, G. Sanchez, M. Schryer, H. Skinner, R. Tobin, A. Togha, M. Treglia, H. Wach, C. Williams, J. Wilson, R. Wiltshire

Guests: L. Broughton, H. Clampman, G. Cukras, D. D'Alessio, S. Davis, M. Holden, A. Hurni, H. Irby, A. Lal, O.T. Littlehawk, N. Posner, N. Ritze, M. Rogan, C. Savage, M. Stern, D. Taylor.

Excused: M. Coleman, N. Damus, A. Malgieri

1. **Call to order:** 12:25 p.m., Dr. Ruth Bass.
2. **Agenda:** Approved, unanimous voice vote.
3. **Minutes:** approved as corrected, unanimous voice vote.
4. **Voting Procedure Recommendation: A)** Motion to accept Procedure #1 approved, unanimous voice vote (...result will be public knowledge of the vote only after a written request has been made [see attached]). **B) Vote: 36(Y), 4(N), 1(Invalid).** Vote carried.
5. **Campus Safety (M. Holden): A)** The annual Safety Report is on the BCC Website. **B)** A Crime Prevention Forum occurs annually. **C)** The Campus Security Advisory Committee would like to see more attendance from the College Community. **D)** A campus-wide survey resulted in 95% of respondents expressing that they have had no campus security incidents. **Security suggestions: 1)** Utilize the Campus emergency number, 5911, whenever necessary and have it programmed in mobile phones. **2)** Protect private property in offices, etc. **3)** Review Security Reports at M. Holden's office. **4)** Off-campus incident reports will be addressed as much as possible.
6. **President's report: 1)** Suggestions to minimize and prevent violent or dangerous incidents or potential incidents are strongly encouraged and should be expressed to President Williams and/or Mac Holden. **2)** The Mayor attended a press conference on Campus on April 16, 2007. All are encouraged to check when this is being aired.
7. **Announcements: 1)** President Williams: The Annual Gala, celebrating 50 Years of Excellence, is scheduled for Thursday, April 26 at the Botanical Gardens. **2)** R. Bass: Nominations for BCC, Inc. and Auxiliary Enterprises are needed. The vote will take place on April 23 at the Senate Executive meeting. **3)** V.P. Sanchez: All are encouraged to become acquainted with ASAP, which is described on the BCC website. **4)** D. Taylor: A consulting firm will be addressing the needed repairs pertaining to the sink hole on campus – CUNY is cooperating with the endeavor. The scaffolding has been removed from Havermeyer. **5)** C. Savage: A schedule of Events in celebration of President Williams will be on the BCC website. All are encouraged to get involved in the AACC conference which will include a reception for Alumnae who live in

Tampa. The BCC Foundation is in need of a member (contact Dean Savage's office). **6)** H. Skinner: The Annual Hall of Fame 10k Race is scheduled for May 5.

8. Committee Reports:

- a.** CAS: 1) Doubtful cases (lower than 1.98 GPA), 2) Statute of Limitations (grades 7 years old), and 3) Military Leave will be voted on at May's Senate meeting.
- b.** Curriculum Committee: Motion to approve Item #1, Proposed Change in Existing Degree Program, Paralegal Studies AAS Degree (see attached), carried by unanimous voice vote.
- c.** Governance and Elections: The Governance and Elections committee met on April 17 to discuss an alleged violation of the Governance Plan brought to the Committee by the Department of Education and Reading This asserted that all votes cast at the December 2006 Senate meeting on the Education Department's curriculum proposal should be invalidated because of the claim that one Senator voted illegally. Following discussion, the Committee unanimously passed a motion recommending that the Senate Executive Committee examine Section I (E) (7) (a) of the Governance Plan, entitled "Vacancies", and formalize any procedures necessary to address this provision (H. Wach).

9. Adjournment: 2:00 p.m., Dr. Ruth Bass.

Respectfully submitted,

Donna Mangiante, Secretary