BRONX COMMUNITY COLLEGE of the City University of New York
College Senate
Minutes of May 3, 2007


Excused: M. Ben-Nun, President Williams

1. Call to order: 12:30 p.m., Dr. Ruth Bass.
2. Agenda: Motion to move Curriculum Committee item up carried by unanimous voice vote.
3. Minutes: approved as corrected, unanimous voice vote (item 4-A…motion to vote on Procedure 1…; item 5, Security Suggestions, #4…reports will be addressed in a timely manner…; item 7, #5…celebration of the College’s 50th Anniversary will honor President Williams…and… the AACC conference included a reception for alumnae living in Tampa; item 8-b…motion to approve change in existing courses BIO 11 and 23 carried by unanimous voice vote.
4. Establishment of procedures relating to absences and vacancies in Senate (BCC College Senate, Section 1 of Governance Plan, 3. Procedures/Rules of Conduct Section E7). Possible change in procedures referred to Senate Executive Council for discussion.
6. Academic Standing: a. Motion to award degree by special action of CAS – “elimination of doubtful cases”, b. Statute of limitations and c. Military leave policy (see attached). Motion to vote on items b and c together approved then withdrawn. Lengthy discussion ensued. Motion to refer items back to CAS for action possible at Senate in September: 28-0-2:
7. **Budget, V.P. Coleman:** a. The City will implement a reduction of $4.9 million – BCC’s portion is $400 thousand (see attached). b. Compact OTPS expenditures total $762.3 (see attached).

8. **Committee Reports:**
   a. **Governance and Elections:** The deadline for ballot votes for at large senators is May 11, 2007.
   b. **Instruction and Professional Development:** Presidential Grant recommendations will go to President Williams next week.

9. **Other:** The Gala was a great success. A videotape of it is available.

10. **Adjournment:** 1:55 p.m., Dr. Ruth Bass.

Respectfully submitted,

Donna Mangiante, Secretary