1. **Call to order:** 12:30 p.m., Dr. Ruth Bass.

2. **Greeting:** Introductions of senate members and guests

3. **Agenda:** approved, unanimous voice vote

4. **Minutes:** approved as corrected, unanimous voice vote: A) Attendance, 5/3/07, Pavletich misspelled; B) items 6-a, b and c: 2-meeting rule waived, all items (elimination of doubtful cases, statute of limitations, military leave policy) passed by unanimous voice votes.

5. **Election for Senate Officers**
   - **Chairperson:** Ruth Bass, elected by acclamation, unanimous voice vote
   - **Vice Chairperson:** SGA members P. Cunningham and A. Kerr accepted nominations. Ballot #1: 22, 25
     - Ballot #2: 22, 25
     - Ballot #3: 20, 24
   Motion to postpone the vote until next meeting carried by unanimous voice vote.

6. **Liaison to Middle States:** Dr. Luis Pedraja discussed his role as Middle States Liaison. For further information visit [www.MSCHE.org](http://www.MSCHE.org).

7. **Chairperson’s Report:** Item 1 E 7 A of Governance Plan (to remove Senator after three absences) has been discussed at executive Committee and examined by Executive Sub-committee. Executive Committee will continue to look at Governance Plan and discuss necessary revisions.

8. **Budget Report:** The installation of defibrillators will be taking place on campus. Volunteers are needed to assist with the process. Call Extension 5923 to volunteer.

9. **Adjournment:** 2:05, Dr. Ruth Bass.

Respectfully submitted,

Donna Mangiante, Secretary
6. 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.

7. Curriculum Committee: Motion to vote on 8 items at once (a – h,) carried by unanimous voice vote. Items (see attached) approved by unanimous voice vote: 
   b. Proposed change in existing course – BIO 47, Clinical Techniques for Medical Personnel II. 
   c. Proposed change in existing courses – Change in prerequisite for NMT 82, NMT 83, NMT 86 and NMT 87. 
   d. Proposed change in existing degree program – Pharmaceutical Manufacturing Technology A.A.S. 
   e. Proposed change in existing degree program and courses – Human Services A.A.S. 
   f. Proposed new degree program – Energy Service and Technology A.A.S. 
   g. Proposed changes in existing courses – Name and description changes for NUR 41, 42, 43, 44, 45, 46, 47, and 48; NTR11, and PHM 10 and 11. 
   h. Proposed change in existing degree program – change in Registered Nurse A.A.S. Degree – RN Fast Track.

8. 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:

9. 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).

10. 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