BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE
Minutes of November 1, 2007


Absent: Y. Ferreira, J. Hall, T. McManus, A. Moreno, I. Puello, R. Tobin

Excused: C. Aleong, M. Ben-Nun, C. Grenda


1. Call to order
12:35 p.m., R. Bass

2. Agenda
Approved by unanimous voice vote

3. Minutes
Accepted as amended, unanimous voice vote

4. Curriculum Committee Items

   Motion to vote on items A and B *ad seriatim*, unanimous voice vote

   A. Letter of Intent for new degree program in Criminal Justice—Joint Degree Program BCC (AA)/John Jay (BA), *passed 41 – 2 – 0*

   B. Letter of Intent for new degree program in Science for Forensics—BCC (AS)/John Jay (BS), *passed 36 – 6 – 2*

5. Annual Budget Report

   M. Coleman presented local budget issues that will be affected by the City of New York's FY 2007 and FY 2008 projected budget cuts

6. President’s Report

   C. Williams reported on the Opening of CUNY month (November); the Curriculum Planning Committee will meet on 11/6, with the main agenda items being the Middle States review process and preparations for CUNY Master Plan

7. Announcements and Reports
Faculty Council Chairperson’s Report: P. Read reported that at the October Faculty Council meeting, the issue of ventilation problems in many campus buildings was discussed and a request from the Council for changes to automobile routes on campus was unanimously supported; the next Faculty Council meeting is 11/29.

8. SVPs and Deans Report:

M. Coleman reported on the complications of the CUNY First program: replacing, locally and CUNY-wide, information systems used by Human Resources, Enrollment Management, and the Registrar, as well as the financial management systems; local information is available in the Public Folders section of the BCC email system, as well as at http://first.cuny.edu; she also provided updated information about the defibrillator installation and training program as well as on general health and safety issues.

9. Auxiliary Enterprises:

M. Coleman reported that the first meeting would be in November.

10. BCC, Inc.: No report

11. Committee Reports

A. Curriculum: H. Clampman submitted summary of actions (attached)

B. Governance and Elections: F. Moore reported that electronic voting system is on order and may be available as early as the December Senate meeting; four elections are ongoing, and nomination forms have been sent to relevant constituencies; the review of the BCC Governance Plan is ongoing, with a report expected in the spring.

C. University Faculty Senate: H. Skinner reported that CUNY Chancellor M. Goldstein may recommend a 5% tuition increase; the USF also discussed changes in entrance requirements for students at CUNY’s four-year colleges.

12. New Business

A. McInerney announced a panel presentation on the Jena 6 (11/6).

13. Adjournment: 1:55 pm, R. Bass

Respectfully submitted,

Frederick De Naples, Secretary