

BRONX COMMUNITY COLLEGE
of the City University of New York
COLLEGE SENATE

Minutes of November 1, 2007

Present: L. Augustus, R. Bass, M. Bates, T. Brennan, M. Coleman, D. Cabrera, J.-A. Campbell, P. Cunningham, R. Dempster, F. De Naples, A. Durante, J. Freeman, M. Garrido, G. Guarneri, O. Hill, L. Hurley, T. Ingram, K. Ismail, A. Kerr, D. La Blanc, L. Lopez, A. Malgieri, C. Maliti, D. Mangiante, A. McInerney, I. Mirsky, J. Moghaddasi, L. Montenegro, F. Moore, H. Papas-Kavalis, P. Pascual, M. Pita, D. Read, P. Read, G. Rosado, L. Rosario, G. Sanchez, M. Schryer, H. Skinner, V. Thomas, A. Togha, F. Villar, H. Wach, C. Williams, J. Wilson, R. Wiltshire

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

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

Guests: L. Broughton, A. Cancetty, H. Clampman, E. Elmeus, M. Fein, A. Fuller, M. Gannon, B. Gantt, D. Gonsher, M. Holden, A. Hurni, M. Kirk, J. Misick, K. Pavletich, N. Phillip, N. Posner, L. Rice, F. Saeedi, C. Savage

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