

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

Minutes of May 1, 2008

Present: C. Aleong, L. Augustus, R. Bass, M. Bates, M. Ben-Nun, T. Brennan, J.-A. Campbell, M. Coleman, P. Cunningham, F. De Naples, J. Freeman, C. Grenda, G. Guarnieri, O. Hill, L. Hurley, T. Ingram, K. Ismail, A. Kerr, D. La Blanc, L. Lopez, 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, L. Rosario, G. Sanchez, M. Schryer, H. Skinner, V. Thomas, A. Togha, F. Villar, H. Wach, J. Wilson

Absent: D. Cabrera, R. Dempster, A. Durante, Y. Ferreira, M. Garrido, A. Maglieri, T. McManus, A. Moreno, I. Puello, G. Rosado, R. Tobin, C. Williams, R. Wiltshire

Excused:

Guests: V. Bonelli, L. Broughton, A. Cancetty, H. Clampman, D. D'Alessio, J. Davis, A. Fuller, M. Gannon, D. Gonsher, E. Hoist, H. Irby, M. Kirk, D. Morris, N. Posner, M. Rogan, C. Savage, D. Taylor

1. **Call to order** 12:35 p.m., R. Bass
2. **Agenda** Approved by unanimous voice vote
3. **Minutes** Accepted by unanimous voice vote
4. **Election of Student Ombudsperson for a term of two years**
Student votes are weighted as three votes, other votes count as one. V Bonelli accepted nomination. Motion to let Secretary cast one vote for the body: unanimous voice vote; Secretary cast one vote for V. Bonelli for Ombudsperson
5. **Committee on Academic Standing**
 - A. **Nursing RN Program**
 - I. Mirsky summarized changes in the wording; motion to accept the change as amended, majority voice vote (F. Villar—abstention)
 - B. **Licensed Practical Nursing Program**
 - I. Mirsky summarized changes; unanimous voice vote
6. **Curriculum Committee**
 - A. **Proposed Change in Existing Certificate Program: Animal Care Management**
Passed: Unanimous voice vote

B. Proposed Change in Existing Degree Program: Liberal Arts and Sciences—Education Option AA Degree

Passed: Unanimous voice vote

C. Proposed Change in Existing Course—BIO 47

D. Proposed Change in Existing Courses: BIO 44, BIO 52, BIO 81, BIO 82, BIO 83, BIO 84

Proposal to take items C & D together passed, unanimous voice vote;
Items C & D passed, unanimous voice vote

E. Proposed Change in Existing Course: BIO 55

Passed: Majority voice vote (I. Mirsky—abstention)

F. Proposed Change in Existing Degree Program: Electronic Engineering Technology AAS Degree Program

Passed: Unanimous voice vote

G. Proposed Experimental Change in Existing Course (one section, Fall 2008): ACC 11

Presented to Senate for informational purposes; no action possible

7. Governance and Elections Committee

A. Proposed Amendments to BCC Governance Plan

Motion to take Items separately passed by unanimous voice vote

Item 2: Proposed Amendments to Section I (B)(1) of the BCC Governance Plan.

F. Moore presented the item, which passed by unanimous voice vote

Item 3: Proposed Amendments to Section I(E) of the Governance Plan

Discussion of this item was extensive; Motion to table failed to pass (23-10-1); Motion to accept was withdrawn

8. President's Report

No Report

9. Announcements and Reports

A. Chairperson, Vice-Chairperson, and Faculty Council Chairperson's Report:

R. Bass: No Report

P. Read: Announced agenda for 5/15/08 Faculty Council meeting

B. SVPs and Deans Report:

G. Sanchez reminded the body of the 10k run

A. Fuller requested items for Summer and Fall calendars

10. Auxiliary Enterprises:

No Report

11. BCC, Inc.:

No Report

12. Committee Reports

A. Committee on Academic Standing: NR

B. Curriculum: NR

C. Governance and Elections:

F. Moore reported that no further feedback had been received on changing the weight of CLT votes

D. Instruction and Professional Development: NR

E. Space, Facilities, and Physical Plant: NR

F. Student Activities: NR

G. Student Government Association:

Announcement for end-of-semester activities were made

H. University Faculty Senate: NR

I. University Student Senate: NR

J. Vice-Presidents and Deans: NR

13. New Business: None

14. Adjournment 1:50 p.m., R. Bass

Respectfully submitted,

Frederick De Naples, Secretary