

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

Minutes of October 2, 2008 (amended)

Present: C. Aleong, J. Allen, T. Allen, L. Augustus, R. Bass, M. Bates, R. Bayor, M. Ben-Nun, M. Coleman, F. De Naples, A. Durante, J. Freeman, M. Garrido, R. Gillespie, D. Gonsher, C. Grenda, G. Guarnieri, O. Hill, L. Hurley, T. Ingram, D. La Blanc, M. Lewis, C. Maliti, A. McInerney, T. McManus, I. Mirsky, J. Moghaddasi, L. Montenegro, K. Morales, H. Papas-Kavalis, P. Pascual, M. Pita, D. Read, P. Read, J. Rosa, G. Sanchez, L. Sirleaf, H. Skinner, V. Thomas, A. Togha, F. Villar, H. Wach, C. Williams, J. Wilson, R. Wiltshire

Absent: T. Brennan, R. Browne, K. De Los Santos, L. Echevarria, K. Ismail, A. Maglieri, F. Misodi, L. Rosario, J. Vargas

Excused: D. Mangiante

Guests: L. Broughton, H. Clampman, J. Misick, N. Posner, J. Ramirez, M. Rogan, R. Sanjurjo

1. **Call to order** 12:25 p.m., R. Bass
2. **Agenda** Approved by unanimous voice vote
3. **Minutes** Accepted by unanimous voice vote
4. **Election of Parliamentarian**
 F. Villar nominated; Secretary cast one vote for the body to elect F. Villar
 Parliamentarian of the Senate.
5. **Annual Budget Report**
 M. Coleman will make report at November meeting.
6. **Governance and Elections Committee**

Proposed Amendments to BCC Governance Plan, Items 4 & 5

M. Rogan presented Items 4 & 5, noting that they are linked.

Item 4: Proposed Amendments to Section I(A) of the BCC Governance Plan

After discussion, Motion to accept Item 4; Amendment to Item 4 offered by A. McInerney: at (iv), strike long passage such that (iv) reads: "At large representatives: For any at large seat on the Senate or other committee, alternates shall be elected for each such at large delegation (in a number hereinafter provided). After seating, such alternate shall be seated for the entirety of the meeting, without regard to the late arrival of any member. Such alternate shall be counted for quorum and may vote on any matter."

Amendment failed: 25 For—12 Against—5 Abstention

Item 5: Proposed Amendments to Section I(G)(1)(a) of the BCC Governance Plan

Motion to table Items 4 and 5 until November meeting carried by unanimous voice vote.

7. President's Report

C. Williams announced groundbreaking for North Instructional Building, October 21, 2008, 10:00 a.m. She thanked the participants on the various Middle States committees; the first draft is available for vetting.

8. Announcements and Reports

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

R. Bass: No Report

K. Morales: Welcome Back party (9/26) was successful; voter registration continues; Halloween Party 10/31.

P. Read: Reported on the events of Faculty Council: passed resolution to move smoking areas 40 feet away from building entrances; elected two members to Governance & Elections: D. La Blanc and M. Pita; next Faculty Council meeting 10/23.

B. SVPs and Deans Report:

G. Sanchez announced the U.S. Department of Education has awarded BCC a total of \$2.4 million over two years for *Opening the Pipeline*, a project that seeks to strengthen the institutional frameworks needed to increase STEM (Science, Technology, Engineering and Mathematics) Associate's degree holders at BCC, and to bring them to successful attainment of Bachelor's degrees at The City College of New York.

M. Coleman reported that the College's financial plan was submitted to the University on 10/1/08; later in October, Program to Eliminate the [budget] Gap (PEG) exercises are due; she also reported on upcoming (and current) capital projects that will affect parking and other movement on campus.

O.Hill: See Item 10.

9. Auxiliary Enterprises:

No Report

10. BCC, Inc.:

O. Hall reported that BCC Inc. will meet on 10/7, 11/4, and 12/9.

11. Committee Reports

- A. Committee on Academic Standing:** NR
- B. Curriculum:** See attached minutes
- C. Governance and Elections:** NR
- D. Instruction and Professional Development:** NR
- E. Space, Facilities, and Physical Plant:** Next meeting is on 10/15
- F. Student Activities:** Committee meeting in mid-October
- G. Student Government Association:** IOC needs charters; next IOC meeting 10/16
- H. University Faculty Senate:** P. Read reported on remarks by Chancellor Goldstein at Faculty Governance Leaders meeting
- I. University Student Senate:** Elections will be held for Chair and Vice-Chair 10/12
- J. Vice-Presidents and Deans:** NR

12. New Business: None

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

Respectfully submitted,

Frederick De Naples, Secretary

**BRONX COMMUNITY COLLEGE
of the City University of New York
Curriculum Committee**

To: Members of the College Senate
From: Professor Howard A. Clampman,
Chairperson Curriculum Committee *Howard A. Clampman*
Date: October 2, 2008
Subject: Report of Actions by the Curriculum Committee through 09/08/2008

1. **Actions previously reported to the Senate**
None.
2. **Actions reported to the Senate for the first time:**
 - a. **Election of Chairperson & Secretary:**
Chairperson: Prof. Howard Clampman (Business and Information Systems)
Secretary: Prof. Alicia Bralove Ramirez (Modern Languages)
Approved 09/08/2008 Unanimous Voice Vote
 - b. **Presentation of Curriculum Development and Approval Website:**
Dean Nadine Posner and Mr. Edwin Roman presented the Curriculum
Development and Approval Website for informational purposes only.
Presented 09/08/2008 Information Purposes Only