

BRONX COMMUNITY COLLEGE
of the City University of New York

SENATE EXECUTIVE COMMITTEE

Minutes of March 22, 2010

Present: P. Barbatis, M. Coleman (*ex officio*), F. De Naples, J. Freeman, A. McInerney, L. Montenegro, O. Murray, R. Quinn (for L. Augustus), P. Read, G. Sanchez, C. Williams

Guests: A. Fuller, C. Savage

Excused: C. Harding, M. Jalloh, D. Read, H. Skinner

Meeting called to order at 2:20 p.m., A. McInerney.

- 1. Approval of February 18, 2010 Minutes:** Approved by voice vote (abstentions—R. Quinn, D. Read).
- 2. Approval of April 8, 2010 Senate Agenda:** Approved by unanimous voice vote.
- 3. Update on Electronic Voting:** M. Coleman discussed progress (slow) of acquiring VoteNet. A. McInerney recommended keeping the electronic voting progress as a recurring item on the Executive Committee agenda until it is in place. It is not likely that VoteNet will be ready in time for elections this spring.
- 4. Review of Senate Committee Membership:** Members of the Executive Committee reported briefly on membership of some Senate committees. L. Montenegro recommended that Governance and Elections review committee membership to determine whether terms of current members have expired.
- 5. University Faculty Senate Faculty Experience Survey:** A. McInerney proposed to set a calendar to identify and address the issues revealed in the UFS report. A. McInerney and C. Williams recommended further analysis of the report; P. Read offered to send the report to members of the body as well as to make copies of it available at the April Faculty Council meeting. A. McInerney suggested that more time could be spent at the May meeting of the Faculty Council to discuss the survey results.
- 6. Other:** None.

Adjournment at 2:35 p.m., A. McInerney

Respectfully Submitted,

Frederick De Naples, Secretary