

BRONX COMMUNITY COLLEGE  
of the City University of New York

# SENATE EXECUTIVE COMMITTEE

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## Minutes of October 22, 2007

**Present:** L. Augustus, R. Bass, M. Coleman, P. Cunningham, F. De Naples, O. Hill, L. Montenegro, D. Read, P. Read, G. Sanchez, H. Skinner, H. Wach, C. Williams

**Guests:** A. Fuller, D. Gonsler

Meeting called to order at 2:15 p.m., R. Bass

1. **Welcome to new members** R. Bass
2. **No minutes available from September SEC**
3. **Agenda for Senate Meeting:** Unanimous voice vote
4. **Vote for two members of instructional staff to the Committee on Community Relations and Special Events:** L. Amowitz and M. Treglia elected
5. **Vote for two members of instructional staff to the Committee on Vice Presidents and Deans:**  
  
Tom Cippulo      Acclamation  
Kathleen Urda      Acclamation
6. **Distribution of *Robert's Rules of Order* (100 to be distributed) to members of governance committees:** Deliveries to various committees meeting this week and next
7. **Need for electronic attendance and voting:** C. Williams—it is being worked on: Governance and Elections Committee has ordered the system; when the units arrive, vendor will train GEC members in use of system (and anyone else); then put to use in Senate and Curriculum Committee, among others
8. **Old Business:** Absences and vacancies procedures; send letter of responsibilities from chair of the senate.
- 9: **Adjournment** 3:00 p.m., R. Bass

Respectfully Submitted,

Frederick De Naples, Secretary

