

BRONX COMMUNITY COLLEGE  
of the City University of New York

# SENATE EXECUTIVE COMMITTEE

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## Minutes of February 11, 2008

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

**Guests:** A. Robinson, C. Savage

**Excused:** M. Coleman, O. Hill

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

- 1. Approval of November 26, 2007 Minutes:** unanimous voice vote
- 2. Approval of February 21, 2008 Senate Agenda:** unanimous voice vote
- 3. Demonstration of Immediate Electronic Voting System:** H. Wach and A. Robinson explained the details of the IEVS, the possible ways it could be used, and the logistics of its functions in the Senate and other venues
- 4. Update on Senate Attendance:** R. Bass reported that one of the SGA members has missed three Senate meetings because of a time conflict with employment; the three-absences rule will not be enforced in this case
- 5. Other Business:** P. Cunningham noted that two awards will be given at the annual MLK Dinner (2/29/08), the Legacy Award, and a new award, "Starting the Legacy Award" for outstanding students; he urged SEC members to nominate worthy students
  - G. Rosado noted security and privacy concerns with the OSSES login procedure
  - P. Read announced next Faculty Council meeting (2/28)
  - R. Bass announced comic book exhibition at Hall of Fame Art Gallery
  - G. Sanchez reminded SEC members to attend Freshman Convocation (2/14)
- 6. Adjournment** 3:05 p.m., R. Bass

Respectfully Submitted,

Frederick De Naples, Secretary