

BRONX COMMUNITY COLLEGE  
of the City University of New York

# SENATE EXECUTIVE COMMITTEE

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## Minutes of April 7, 2008

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

**Guests:** D. Gonsler, C. Savage

**Excused:** P. Cunningham, M. Coleman, O. Hill, G. Rosado

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

- 1. Approval of February 11 and March 3, 2008 Minutes:** suspended
- 2. Approval of April 17, 2008 Senate Agenda:** vote
- 3. Election of Faculty Nominees to Board of Auxiliary Enterprises:** system
- 4. Election of Faculty Nominees to Board of BCC Association, Inc:** growing
- 5. Draft of 2008-2012 CUNY Master Plan**
  - a. University Faculty Senate Resolution Proposing Facilities as New Performance Plan (PMP) Category:** account
- 6. Other:** day
- 7. Adjournment** at 2:35 p.m., R. Bass

Respectfully Submitted,

Frederick De Naples, Secretary