

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

Minutes of March 4, 2010

Present: L. Alfred, K. Attitso, R. Bass, R. Bayor, T. Brennan, L. Broughton, A. Cancetty, M. Coleman, S. Davis, F. De Naples, W. deJong-Lambert, L. Dieng, A. Durante, J. Freeman, R. Gouraige, G. Guarnieri, C. Harding, T. Ingram, M. Jalloh, M. Jones, A. Kheyfits, A. Levy, A. McInerney, I. Mirsky, J. Molina, L. Montenegro, D. Morris, O. Murray, M. Pita, D. Read, P. Read, N. Reynoso, L. Rosario, G. Sanchez, R. Shane, D. Silverman, H. Skinner, V. Thomas, A. Wolf

Absent: P. Barbatis, N. Campbell, S. Lang, A. Massicot, M. Mejia, S. Pessoa, W. Robles, T. Roulhac, M. Tracey, C. Williams

Excused: C. Aleong, L. Augustus, L. Hurley, D. La Blanc, T. McManus, M. Rodriguez, J. Shaddai, J. Wilson

Guests: L. Brenner, M. Fein, A. Fuller, B. Gantt, C. Gordon, M. Kirk, C. Maliti, D. Muller, N. Phillip, N. Posner, M. Rogan, C. Savage, C. Simpson, D. Taylor, B. Yarmolinsky

1. **Call to order** 12:30 p.m., A. McInerney

2. **Greetings** A. McInerney welcomed members of the body and guests; he also explained that Professor Robert Beuka has been elected chair of the Curriculum Committee while Professor Clampman is on leave; Professor Rosemary Quinn will represent the Careers Division while Professor Augustus is on leave.

3. **Agenda** Approved by unanimous voice vote.

4. **Minutes** Accepted by unanimous voice vote.

5. **President's Report**
 No Report

6. **Announcements and Reports**
 - A. **Chairperson, Vice-Chairperson, and Faculty Council Chairperson's Report:**

A. McInerney: Reported on electronic voting recommendations from Senate Executive Committee and explained that the Student Government Association would be presenting its revised constitution later in the meeting.

M. Jalloh: Reported on recent SGA activities and thanked C. Harding, O. Murray, and M. Rogan for their work on the proposed revisions of the SGA Constitution. C. Harding presented the revised sections of the document.

Motion to waive the two-meeting rule **passed** by majority voice vote (**NO** – A. Kheyfits, I. Mirsky). Motion to approve revisions **passed** by unanimous voice vote.

P. Read: Noted that the February 11 Faculty Council meeting had been cancelled and previewed the agenda for the March 11 meeting. N. Reynoso presented information regarding the *ad hoc* committee on faculty diversity and requested that department chairs respond to the committee's survey.

B. SVPs and Deans Report:

G. Sanchez: No report.

M. Coleman: Reported on developments with the budget.

P. Barbatis: No report.

C. Savage: No report.

B. Gantt: No report.

D. Taylor: Reported that the college passed the recent EPA audit.

7. Auxiliary Enterprises:

No Report.

8. BCC, Inc.:

M. Kirk reported that BCC, Inc. would be meeting later on March 4.

9. Committee Reports

A. Committee on Academic Standing: NR

B. Curriculum: NR

C. Governance and Elections: S. Davis mentioned the upcoming University Faculty Senate election; nominations will close soon.

D. Instruction and Professional Development: B. Yarmolinsky explained that the committee has had difficulty achieving a quorum; this is interfering with ratifying revisions to the student faculty evaluation form.

E. Space, Facilities, and Physical Plant: L. Montengro explained that the committee will be meeting March 15.

F. Student Activities: M. Kirk reported briefly on the SGA Constitution revision activities.

G. Student Government Association: O. Murray reported on upcoming activities. C. Harding reported on the Martin Luther King, Jr. Dinner.

- H. **University Faculty Senate:** H. Skinner reported on topics discussed at the most recent UFS meeting and on the Fall 2009 USF CUNY Faculty Survey, available on the USF web site. S. Davis elaborated on current issues regarding the PSC-CUNY Research Award.
 - I. **University Student Senate:** C. Harding reported on efforts by USS members in Albany regarding state budget.
 - J. **Vice-Presidents and Deans:** A. McInerney announced that the committee had met and established an action plan.
10. **New Business:** D. Taylor answered questions regarding parking tickets. H. Skinner reminded the body of the college's Haiti Relief Fund; M. Coleman reported that the Bursar's Office can coordinate these efforts. D. Read reported on a safety issue regarding pedestrian activity near the construction on Hall of Fame Terrace; M. Coleman and D. Taylor requested that members of the Senate help spread the word regarding pedestrian safety.

11. Adjournment 1: 30 p.m., A. McInerney

Respectfully submitted,

Frederick De Naples, Secretary