

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

Minutes of October 1, 2009

Present: C. Aleong, K. Attitso, L. Augustus, R. Bass, R. Bayor, T. Brennan, L. Broughton, A. Cancetty, M. Coleman, S. Davis, F. De Naples, A. Durante, J. Freeman, R. Gouraige, G. Guarnieri, O. Hill, L. Hurley, M. Jalloh, M. Jones, A. Kheyfits, D. La Blanc, S. Lang, A. Levy, R. Maryks, A. McInerney, T. McManus, M. Mejia, I. Mirsky, L. Montenegro, O. Murray, M. Pita, D. Read, P. Read, N. Reynoso, M. Rodriguez, L. Rosario, G. Sanchez, J. Shaddai, R. Shane, V. Thomas, C. Williams, J. Wilson, A. Wolf

Absent: F. Ahmed, L. Alfred, N. Campbell, S. Christian, R. Clarke, L. Dieng, T. Ingram, J. Molina, D. Morris, S. Pessoa, T. Roulhac, D. Silverman, H. Skinner, M. Tracey

Excused:

Guests: L. Brenner, G. Burghart, H. Clampman, L. Echevarria, A. Fuller, B. Gantt, R. Gillespie, M. Kirk, C. Maliti, N. Phillip, N. Posner, B. Ramirez, M. Rogan

1. **Call to order** 12:25 p.m., A. McInerney

2. **Greetings** A. McInerney announced that voting would take place via paper ballot. Electronic balloting should return in November.

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

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

5. Election of Two Tenured Full Professors to the Academic Review Committee

A. McInerney explained that 30 votes are needed for election.

By paper ballot	1st ballot	2nd ballot	3rd ballot
<u>T. Brennan</u>	32	Elected	
A. Finkelstein	9	6	**
J. Malinsky	6	*	
<u>M. Psarelli</u>	15	21	24 (see below)
H. Wach	19	15	17

M. Pita was elected at the September meeting. M. Garrido declined her nomination after the September meeting. M. Bates and D. Morris were elected by the College Personnel and Budget Committee in September.

* J. Malinsky's candidacy removed by majority voice vote after first ballot (L. Broughton and S. Davis – **No**; A. Wolf – **Abstention**). ** A.

Finkelstein's candidacy removed after second ballot by unanimous voice vote.

Motion to cast vote for the candidate with the higher number of votes passed: **35—YES, 6—NO , 2—ABSTENTION.**

Motion to elect M. Psarelli to Academic Review Committee passed unanimously by voice vote.

6. Referendum Items—passed with a positive vote of the Faculty with a quorum and of Students failing a quorum

A. McInerney explained the procedure for ratifying the amendments (see September 2009 minutes). Amendments passed by unanimous voice vote (over 39 Senate members present).

7. Appointment of Senate Parliamentarian

A. McInerney explained that the Senate Chairperson appoints the Parliamentarian. After a unanimous voice vote of confidence in the candidate, L. Brenner was appointed Parliamentarian.

8. President's Report

C. Williams thanked members of the Senate for attending Convocation and for the work of faculty and staff, especially weekend instructors. She welcomes comments on her State of the College report, available online.

9. Announcements and Reports

A. Chairperson, Vice-Chairperson, and Faculty Council Chairperson's Report:

A. McInerney: No report.

M. Jalloh: Reported on SGA activities.

P. Read: Reported on Faculty Council actions at September 24, 2009 meeting (see attached).

B. SVPs and Deans Report:

G. Sanchez reminded faculty to take attendance regularly. A brief discussion of the attendance policy followed.

M. Coleman reported that she would provide a fuller report on the budget at the November meeting. She discussed the transition to a new Human Resources system.

D. Taylor discussed the upcoming EPA audit of the campus. A request was made regarding management of parking near the new child development center.

10. Auxiliary Enterprises:

No Report

11. BCC, Inc.:

M. Kirk reported that the BCC, Inc., board met in September and that subcommittees have been established and begun meeting.

12. Committee Reports

- A. Committee on Academic Standing:** I. Mirsky requested that agenda items be sent to her.
- B. Curriculum:** H. Clampman reported on activities (see below).
- C. Governance and Elections:** A. McInerney reported that the committee is being formed.
- D. Instruction and Professional Development:** NR
- E. Space, Facilities, and Physical Plant:** NR
- F. Student Activities:** NR
- G. Student Government Association:** NR
- H. University Faculty Senate:** NR
- I. University Student Senate:** R. Gillespie reported that elections will be held in USS this month.
- J. Vice-Presidents and Deans:** NR

13. **New Business:** D. Taylor addressed student and faculty concerns regarding the H1N1 virus.

14. Adjournment 1:25 p.m., A. McInerney

Respectfully submitted,

Frederick De Naples, Secretary