BOROUGH OF MANHATTAN COMMUNITY COLLEGE

City University of New York

Academic Freedom Committee meeting -Wednesday 2nd of February 2022

Meeting commenced at 2:05pm

Present: Professors Glaser (Chair), Malekar, Newfield, Sofaini, and Conte

Absent: Professor Ndiaye and student Rayon Chan

- I. Hyflex report was finalized.
- II. The committee discussed activity around online certification programs.
- III. A draft for a new governance plan to be put forth for the February Academic Senate meet is given below:

Whereas the Academic Senate does not have sufficient time to deliberate properly on the many issues facing the college;

Whereas the College Cabinet and the Academic Senate previously decided that a new Governance Plan should be written to reform it as a unicameral body;

Whereas the cabinet and the senate constituted ad hoc committees to rewrite the Governance Plan;

Whereas the Governance Plan was in its final draft form to restructure the academic senate so that it is a unicameral body;

Whereas that process was halted because the interim President was felt it was improper for an interim President to bring a new Governance Plan to the Board of Trustees;

Whereas BMCC now has a President in place;

Be it resolved that the Academic Senate reconstitute an ad hoc committee to finalize the new Governance Plan.

The resolution was unanimously approved by the committee.

IV. There were discussions about a reminder about our resolution regarding the AS chair sitting in on the cabinet meetings.

The meeting was adjourned at 3:05 pm

Respectfully submitted

Shamira Malekar