

BOROUGH OF MANHATTAN COMMUNITY COLLEGE
The City University of New York

COLLEGE COUNCIL

**Minutes for 2013-2014
Organizational Meeting**

May 22, 2013

Everyone attended except:

Martina Adams
Shadae Blair
James Blake
Maria Castillo
Louis Chan
Yan Chen
Toni-Marie Clarke
Toria Davis
Freas Erik
Domingo Estevez
Joyce Harte
Dominic Henry

Joel Hernandez
Cynthia Karasek
Apmaro Lopez-Moreno
Mary March
Rajib Miah
Lynroy Osbourne
Alessandra Peralra-Avila
Linda Wadas
Janice Walters
Zhana Yablokova
Igor Zaitsev

- I. President Pérez called the meeting to order at 2:15 Pm
- II. ANNOUNCEMENT - Vice President Robert Diaz spoke regarding service on College Council and Academic Senate committees. (See Attachment)
- III. ELECTIONS:
 - A. Secretary: Suzanne C. Schick
 - B. Parliamentarian: Glenn Miller
 - C. Budget Committee :
 - Geoffrey Kurtz
 - Joel Evans
 - John Montanez
 - Meghan Fitzgerald

D. Campus Facilities and Security Committee :

Jane Delgado

Frank Crocco

Rifat Salam

Caterina Mata

E. Campus Life and Student Issues Committee:¹

Eugenio Barrios

Andrew Levy

F. Technology Committee:

Alyse Hachey

Yakov Genis

Sunil Gupta

Donald Jenner

IV. President Pérez adjourned the meeting at 2:35 PM.

¹ The following people expressed an interest in joining the Campus Life and Student Issues Committee:

Elizabeth Chaney

Precious Sellars-Mulhern

Carmen Doral



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TO: The Members of the 2013-2014
 College Council and Academic Senate

FROM: Vice President Diaz, Professor
 Glenn Mill, Academic Standing Committee

RE: May Organizational Meeting of College
 Council and Academic Senate

DATE: May 17, 2013

Election to College Council Standing Committee

It is BMCC tradition that the club hours of the first Wednesday of every month, is designated for use for the meetings of the standing committees of the college governance bodies. Since this time is used by the committees of both the College Council and the Academic Senate, it is difficult to impossible for a faculty person to serve on both a College Council standing committee and an Academic Senate standing committee. For this reason, the college governance body voted a few years ago to recommend that the governance charter be amended to provide that the faculty members of College Council standing committees shall not be assigned to serve on an Academic Senate standing committee. This recommendation was accepted and it is now contained in the governance charter and may be found at Article I, Part A, Section 5(a) of the charter. Accordingly, faculty elected to serve on a College Council standing committee in 2013-2014 will not be assigned by the Academic Senate Committee on Committees to an Academic Senate standing committee during the 2013-2014 academic year.

Election to Academic Senate Committee on Academic Standing

The Academic Standing Committee is the only Academic Senate standing committee that must hold some meetings over the summer to fulfill one of its committee responsibilities, the reading and ruling on appeals filed by students on matters that relate to academic standing.

The current chair of the Academic Standing Committee, for planning purposes, and based on the deadline for students to file appeals, has designated the two week period from July 8th through July 18th for the reading of appeals.¹ Please keep these dates in mind if you are asked to serve on the 2013-2014 Academic Standing Committee.

/kb/

J:/Academic Senate/May Organizational Meeting-2013-14

¹ Additional days subsequent to July 18th, if needed, will be scheduled by the members of the 2013-2014 Committee on Academic Standing.