**Proposed Agenda**

**FACULTY COUNCIL**

**BRONX COMMUNITY COLLEGE**

**of the City University of New York**

Nichols Hall, Room 104

Thursday, February 20, 2020

12:15 p.m. - 1:45 p.m.

1. Call to Order
2. Seating of Alternates
3. Approval of Agenda
4. Approval of Minutes of November 14, 2019
5. Action Items.

Elections: \*Faculty Council Task Force on P&B Procedures - Four (4) seats.

1. Announcements. Chairs report
2. President & Provosts Consultative Report/Meeting with the Faculty Council
3. Discussion Items.

a). Reviewing and Updating our (BCC) Governance Plan (Roni Ben-nun),

[as discussed at the governance officers meeting on 02/13/2020]

b). Appointment of nominees for filling vacant seats in Senate Committees: Committee on Community Events and others

1. New Business,

 Governance and Elections: Referendum

1. Adjournment

*\*"The task force was established to look into the promotion and reappointment process and recommend improvements".*There are several other entities currently working on this, including the COACHE team. The Task Force could work together with these other groups.