## PROPOSED AGENDA OF THE MEETING OF THE BRONX COMMUNITY COLLEGE SENATE

May 14, 2020, 12:00 - 1:50 P.M. Webex

- 1. Call to Order
- 2. Seating of Alternates (as needed)
- 3. Approval of Agenda
- 4. Approval of Minutes
- 5. Announcements:
  - a. Updated voting procedures
- 6. First Presentations and Action Items (as needed):
  - a. Curriculum
  - b. BCC Strategic Plan
  - c. MSCHE Expedited Substantive Change Application and Process
- 7. President's Report (10 min)
- 8. Faculty Council (no report)
- 9. Student Government Association (5 min)
- 10. Q & A regarding Covid 19 impact on teaching and learning CONTINUED (30 min)
- 11. Senate Committee Reports (written reports)
  - a. Senate Executive
  - b. Academic Freedom
  - c. Academic Standing
  - d. Community Events
  - e. Curriculum
  - f. Governance and Elections
  - g. Instruction and Professional Development
  - h. Space, Facilities, and Physical Plant
  - i. Student Activities
  - j. Vice-Presidents and Deans
- 12. CUNY University Senate (written reports)
  - a. University Faculty Senate (UFS)
  - b. University Student Senate (USS)
  - c. Faculty Governance Leaders (FGL)
- 13. Auxiliary Enterprises (written report)
- 14. BCC, Inc. (written report)
- 15. Other Reports (written report)
  - a. Vice Presidents, Deans
  - b. Council of Chairs
- 16. New Business
- 17. Adjournment