

# **BRONX COMMUNITY COLLEGE SENATE AGENDA**

September 24, 2020, 12:00 - 1:50 P.M.

Via Zoom

1. Call to Order
2. Seating of Alternates (as needed)
3. Approval of Agenda
4. Pro Tem Senate Secretary Elections
5. Approval of Minutes
6. Welcome and Introductions
7. Announcements: New Voting Procedures, Vacancies
8. First Presentations and Action Items (as needed):
  - a. Elections for Senate Secretary
  - b. Elections for Senate Vice Chair
  - c. Curriculum
  - d. G & E: Governance Plan Referendum
9. Chairperson's Report (5 min)
10. President's Report (5 min)
11. Faculty Council Report (5 min)
12. Student Government Association Report (5 min)
13. 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
14. COACHE Report
15. CUNY University Senate (written reports)
  - a. University Faculty Senate (UFS)
  - b. University Student Senate (USS)
  - c. Faculty Governance Leaders (FGL)
16. Auxiliary Enterprises (written report)
17. BCC, Inc. (written report)
18. Other Reports
  - a. Vice Presidents, Deans
  - b. Council of Chairs
19. New Business
20. Adjournment