

**BRONX COMMUNITY COLLEGE  
SENATE EXECUTIVE COMMITTEE**

October 26, 2020  
2:15 – 3:30 PM  
via Zoom

**The Senate Executive Committee**

- Membership: 16
- Voting Members: 14
- Quorum: 8
- Two-thirds majority: 10

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from May and September
4. Report from the Chairperson:
  - a. The ongoing crisis and its toll
  - b. Additional tentative Senate meetings (Dec. 17, May 20)
  - c. Discussions and motions at Senate/ Shared Governance
  - d. Issue with limiting personnel from serving as adjuncts
5. Report from the President
6. Report from the Faculty Council
7. Report from the SGA
8. Approval of Senate Agenda for October 29<sup>th</sup> Meeting
9. New Business
10. Adjournment

From the BCC Governance Plan:

**Page 6, Section I. G. 1. Executive Committee**

**a. Functions of the Executive Committee:**

- i. Prepare a schedule of regular meetings of the Senate by the beginning of each academic year.
- ii. Prepare and transmit agendas and notices for all meetings of the Senate.
- iii. Act on behalf of the Senate when the full body cannot be called into session and the matters in question must be decided without delay.
- iv. Call the Senate into special session by a vote of two-thirds of the total membership, as provided in Section I(A)(3)(c).
- v. Appoint members of Standing Committees of the Senate as required by this document.
- vi. Appoint members of other committees when requested by the President, the Senate, or any other administrative officer of the College.
- vii. Review the College budget with the President at the beginning of each academic year.
- viii. Prepare an annual evaluation of the performance and accomplishments of each standing committee of the Senate.

**b. Membership of the Executive Committee:**

- i. The President of the College.
- ii. The Vice President of Academic Affairs.
- iii. The Chairperson of the Senate.
- iv. The Vice Chairperson of the Senate.
- v. The Secretary of the Senate.
- vi. Six members of the Faculty Council, elected by the Faculty Council.
- vii. The Student Government Association Vice President for Inter-Organization Council (I.O.C.) clubs and Executive Officer for Legal and Legislative Affairs.
- viii. The Chairperson of the Faculty Council when the holder of that office is not the same person as the Chairperson of the College Senate.
- ix. The Vice President of Administration and Finance and the Vice President of Student Development as non- voting members.

**c. Officers of the Executive Committee:**

- i. The Chairperson of the Senate shall serve as the Chairperson of the Executive Committee.
- ii. The Secretary of the Senate shall serve as the Secretary of the Executive Committee.
- d. A majority of the members of the Executive Committee shall constitute a quorum.