**Bronx Community College Faculty Council Meeting**

**Minutes of April 20, 2023**

**Senators At-Large:**

Larry Brenner, Hisseine Faradj, Farnaz Kaighobadi, Charles Maliti, Peter Kolozi, Maria Psarelli, John Socas, James Webb, John Ziegler.

**Department:**

Mervan Agovic, Nikole Knight, Kevin Bozelka, Barbara F-Caballero, Seth Offenbach, Ulana Lysniak, Michael Miller, Karen Taylor (alt – seated for Kerry Ojakian, Math).

Carmen Meyers (alt), Steve Powers (alt), Tiquana Gatlin (alt), Stephen Duncan (alt), Salvador Salazar.

**CLT:**

Lourdes Rosario.

**HEO:**

Sahidha Odige, Albert Robinson.

**1. Call to Order**

Dr. Maliti called the meeting to order at 12:30PM

**2. Seating of Alternates**

Karen Taylor (alt) was seated for Kerry Ojakian, Math.

**3. Approval of Agenda**

The agenda was approved unanimously.

**4. Approval of Faculty Council (FC) Minutes of March 10, 2023**

Minutes approved.

**5. Announcements: Chairs Report.**

Dr. Maliti announced that on April 14th, he met with the Faculty Governance Leadership (FGL). The meeting discussed the Resolution of Mathematics Discipline Council on online-tests/exams (assessment) vs in-person test/exams. The meeting also discussed the development of the CUNY online program that will primarily run asynchronous modality courses going forward. This program will be open for CUNY wide registration. Moreover, a discussion took place regarding the task of developing a unified CUNY wide online governing online program and an agreement defining intellectual property and content ownership.

A discussion took place.

**6. Discussion Item - Report on: Council of Faculty Governance Leadership remarks on Mathematics Discipline Resolution on Online Tests/Exams (assessment vs in-person test/exams.**

Dr. Maliti announced that the Council of Faculty Governance Leadership received the “Resolution of Mathematics Discipline Council” pertaining to the requirement to have in-person examinations for online courses. That said, it is important to note that the Council’s position is to allow the faculty teaching the courses to determine what works best for their discipline.

A discussion took place.

**7. Elections for the New Senate Term (Governance & Elections Committee Report)**

Dr. Webb announced the election for the upcoming Senate term. He stated that the nominations door is now open and encouraged the Faculty Council members to announce the election in their departments and to run as well if they are interested. Moreover, a collegewide broadcast will be sent out regarding the matter.

**8. New Business.**

I. A discussion took place regarding the difficult and complex process of community colleges course transfer to CUNY four-year colleges. Dr. Pasarelli underlined the need for a solution to this issue in order to minimize the loss of credits by BCC students and other community colleges.

II. Dr. Ziegler announced that BCC Faculty Day will take place on April 28th and encouraged the members to attend.

Another announcement was made regarding the Bronx Ed-Tech that will take place on May 5th,

**9. Adjournment**

 Meeting adjourned at 1:52PM

Respectfully submitted by Hisseine Faradj

