

**Bronx Community College
Of the City University of New York
CIPD Meeting
9.10.24**

Chair: Vivian L. Rodriguez, Vice Chair John Ziegler, Secretary Michael Hodges

Present (13): Katherin Acevedo-Coppa, John Ziegler, Vivian Rodriguez, Raquel Otheguy, Michael Hodges, Suzanne Zybert, Joel Magloire, Elise Langan, Michael Kahn, Carl Andrews, Ge Li, Jacqueline Jimenez Polanco, Shelly Liu, Kevin Martillo Viner, Howard Irby, Julio Garay

Total Membership: 20 (quorum = 11)

AGENDA

September 10, 2024 (3 to 5 pm), Loew Hall 200

- I. Call to order (2 minutes)
- II. Approval of the Minutes (5 minutes)
- III. New members introductions
- IV. Vote for new Chair
- V. A.I. cheating resolution/preamble Senate update.
- VI. Faculty Day (outcome)
- VII. Department Announcements
- VIII. New Business

Actions

- I. Meeting called to order
- II. Minutes approved, and Agenda approved
- III. New member introductions - Welcome and sharing of all names
- IV. Vivian stepping down as chair
 - a. Voting for new chair.
 - b. John Ziegler – Nominated as new chair by Elise Langan, Joel Magloire 2nd. Voting approved unanimously
 - c. Raquel Otheguy – Nominated as co-chair by Elise Langan, Joel Magloire 2nd. Voting approved unanimously
 - d. Michael Hodges – self nominated as new secretary, Vivian Rodriguez 2nd. Voting approved unanimously.
- V. Faculty Day – Determining best day, Spring break will be challenging for some, date will be voted upon next week to plan. Katherine will check on campus-wide or senate-specific dates that may conflict
- VI. Department Announcements
 - a. Office of Library-
 - i. Large database – library is offering THINQ - speaks to college of research, and framework for higher education, and helps with thinking skills and encourages members to spread the word about this new opportunity.
 - ii. Foot traffic is slow, and reference questions are very low, digital foot traffic might increase and use of the databases could help.

- iii. Reserve a room can be up to 2 hours. Need more than one person, as a study group.
 - iv. Encouraging students to come to the library, rather than cafeteria etc. Very beautiful building.
 - b. Michael Kahn - waiting final approval of funding, training faculty money. \$750.00 stipend might be available for those who want to convert a course to OER or ZTZ (*\$2,000 stipend) and/or CTC.
- VII. New Business
 - a. Library: Cynthia – Tenure transferred over to new position at Hunter. East Harlem.
 - i. John: Who do we send the minutes to for archiving? Send directly to Emma Antobam. (Cynthia used to assist with this).
 - b. Plagiarism: Michael Kahn – App is monitored well, and some students were caught selling their services
 - c. Provost Office: Katherine - Travel funds are coming back. Three cycles of travel funds for faculty will be available. Tenured, Untenured, CCE and CCE track. Must be a presenter. Scholarly Meeting funded as well.
 - d. Radiology: Vivian - Nuclear medicine CTE course, those who already have graduates, return to the school and get their CT licensed through BCC.
 - e. Joel: Possibly think of Keynote speakers for the Faculty Day. A BCC grad might want to come back and speak. Get our students to come in possibly with interested in hearing.
- VIII. Old Business
 - a. Vivian – Three years of chair service. Thank you!
- IX. Meeting Adjourned – 4:00pm

Respectfully submitted,

Michael Hodges