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500 Grand Concourse ● Room B-351 ● Bronx, NY 10451 ● Phone (718) 518-4121 ● Fax (718) 518-4194

Minutes for the Committee on Committees

Date: December 21, 2017 (Third Meeting, Fall, 2017)

Business Department Conference Room C-591 (11 am – 1:30 pm)

Presiding: Co-Chairs: J. Trachman, M. Gosset

Present: L. Colon, E. King, M. Moscat, A. Ozuna, D. Roy,

Absent: K. Stern (SGA), O. Diaby, (SGA)

Visitors: N/A

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Approval of Agenda  Approval of Minutes from second meeting on 12/11/2017  Chair’s Remarks  This Committee discussed the membership of the Standing Committees of the Senate | Agenda was discussed  Minutes were discussed and revision made to the presence of future guests needing an invitation from this Committee.  Robert’s Rules for Senate Standing Committee Meetings was handed out and discussed.  This committee voted on membership in the Affirmative Action Committee, (AAC). | Agenda approved without revision  Minutes approved with stated revision.  Committee agreed that Robert’s Rules will be followed for an orderly process.  The AAC consists of the following members:  Hector Soto, BSS  Jorge Matos, Library  Grace Onovo, Nursing  Andrew Connolly, English  Lauren Wolf, Mathematics  Nelson Torres, BSS |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Respectfully submitted,  Dr. Edward L. King | This committee voted on membership in the Committee on Disability Issues, (CDI).  Lizette Colon withdrew and was replaced by Elys Vasquez-Iscan;  Susan Miceli, HEO, is on a Leave of Absence, Spring 2018.  This committee voted on membership in the Instructional Evaluations Committee, (IEC).  Rupert Phillips withdrew and was replaced by Maria Subert  Paula Korsko withdrew  Elys Vasquez-Iscan moved to CDI  Ursula Sanders, HEO, Health & Wellness was added  This committee voted on membership in the Facilities Committee, (FC).  Katheleen Doyle, Math, withdrew and was replaced with Lizette Colon.  This committee voted on membership in the Grants Committee, (GC).  This committee voted on membership in the Elections Committee, (EC).  Linda Ridley, Business, was moved to F.C.  Kathleen Doyle, Math, was removed & replaced by Zvi Ostrin, N.S.  This Committee deferred voting on the following Senate Standing Committees until the next meeting:  Admissions and Retention Committee  Budget and Finance Committee  Institutional Research Committee  Scholarships and Awards Committee | AAC Members (continued)  Nancy Genova, BSS  Malik Sullivan, HEO, Registrar  Krysti Stern-Rodriguez, SGA  Denise Herrera, SGA  Lauren Gretina, ex-officio  The CDI consists of the following members:  Julie Trachman, N.S.  Elyse Zucker, English  Elys Vasquez-Iscan, C.H.  Jorge Matos, Library  Julie Bencosme, A. H.  Andy London  Susan Micelli, HEO, (LOA)  Fanny Dumancela, HEO  Ray Perez, HEO, ex-officio  Oumar Diaby, SGA  Mauricette Gbenenoui, SGA  The IEC consists of the following members:  Sherese Mitchell, Education  Alex McClure, Humanities  Allison Franzese, N. S.  Sonia Maldonado, Education  Jacqueline DiSanto, Educ.  Asrat Amnie, Education  Maria Subert, Humanities  Silvia Reyes, HEO, OAA  Carlos Guevara, HEO  Ursula Sanders, HEO  Mauricette Gbenenoui, SGA  Justin Arzola, SGA  The FC consists of the following members:  Petal Leu Wai See, A.H.  Michael Gosset, Education  John Gillen, N.S.  Elyse Zucker, English  Lizette Colon, Counselling  Carmen Vason, HR  Linda Ridley, Bus & Acc  Denice Brown, CLT, A.H.  Elizabeth Friedman, Dir. Of Campus facilities, ex-officio  Fatoumata Diallo, SGA  Mauricette Gbenenoui, SGA  The GC consists of the following members:  Mohammad Sohel, N.S.  Moise Koffi, Mathematics  Karin Lundberg, L & C  Jennifer Tang, Library  Thomas Beachdel, Hum.  Vyacheslav Dushenkov, N.S.  Petal Leu Wai See, A.H.  Nancy Genova, Beh. & SS  Lourdes Torres, ex-officio  Amanda Howard, CLT  Inzamamdeen Kassim, SGA  Denise Herrera, SGA  The EC consists of the following members:  James Kinnis, Math.  Eddy Garcia, Business  Eugena Griffin, B & SS  Henry Glover, Math.  Zvi Ostrin, N.S.  Irma Colon, CLT, A.H.  Celestina Cayetano, SGA  Adama Savadogo, SGA  Meeting was adjourned, next meeting to be determined. |