

BOROUGH OF MANHATTAN COMMUNITY COLLEGE
The City University of New York

COLLEGE COUNCIL

Agenda

**November 25, 2009
2:00 p.m.
N-402**

- I. CALL TO ORDER
- II. ATTENDANCE
- III. AGENDA ITEMS FROM MEETING OF 10/28/09 TO BE COMPLETED:
 - A. The Ad Hoc Committee on Corrective changes to the Governance will propose two items. (See Attachment # 1.)
- IV. APPROVAL OF MINUTES:
 - A. October 28, 2009 College Council Meeting
- V. REPORT - President Antonio Pérez
- VI. STANDING COMMITTEE REPORTS
 - A. Budget Committee
 - B. Campus Facilities and Security
- VI. OLD BUSINESS:
- VII. NEW BUSINESS:
- VIII. ADJOURNMENT

Governance Vote 6 Volunteer Members of Governance Body Committees

Option (A)

RESOLVED, that Article I, Part A, Section 5 (c) be amended to add subsection (iv) and Article I, Part B, Section 5 be amended to add subsection (e) which subsections will provide authorization for the placement of individuals who are not members of the governance body on governance body committees provided certain conditions are met.

VOTE 6 A

iv. Where a faculty person volunteers to serve as a non-voting member of an Academic Standing Committee, the chairperson of the committee may, in his or her discretion, decide whether to recommend to his or her committee that it consider adding a volunteer, non-voting member. If the committee, pursuant to a vote of the majority of the whole number of committee members votes in favor of adding the volunteer, the volunteer shall be appointed to the committee with his or her term of office ending in the May subsequent to their appointment.

Option (B)

RESOLVED, that Article I, Part A, Section 5 (c) be amended adding subsection (iv) and Article I, Part B, Section 5 be amended adding subsection (e) which subsections will to provide for the placement of individuals who are not members of the governance body committees provided certain conditions are met, including the possession of special skills or experience relevant to a matter under committee consideration.

VOTE 6 B

iv. Where a committee member believes that a member of the college community has a background or experience that uniquely bears on a matter under committee consideration, the committee member may request that the chairperson consider adding the individual to the committee as a non-voting member to serve as a resource to the committee. The chairperson of the committee may, in his or her discretion, decide whether to recommend to his or her committee that it considers adding the individual as a non-voting member. Where the chairperson seeks to add a resource person to the committee, he or she shall explain to the committee the special skills or experience that the proposed individual will bring to a matter under committee consideration. If the committee, pursuant to a vote of the majority of the whole number of committee members, votes in favor of adding the individual, the individual shall be appointed to the committee with his or her term of office ending in the May subsequent to his or her appointment.

Governance Vote Number 7

Resolution on Academic Freedom policy committee

RESOLVED, that Article I, Part A, Section 5 subsection c be amended to provide a for a standing committee on Academic Freedom and adding subsection e, vii which sets forth the functions of the Academic Freedom Committee

Article I, Part A, Section 5, subsection c

c. The standing policy committees are:

Academic Standing

Admissions

Curriculum

Instruction

Faculty Development

Student Affairs

Academic Freedom

Article I, Part A, Section 5 subsection e

vii. The Academic Freedom Committee educates the faculty on academic freedom issues and concerns, conducts screening and oversight of academic freedom complaints at BMCC and maintains a record of academic freedom violations at BMCC.