|  |  |  |
| --- | --- | --- |
|  |  |  |

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 11, 2017 (Second Meeting, Fall, 2017), **Revised 3/19/2018**

Business Department Conference Room C-591 (3:30 pm – 5:30 pm)

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

Present: L. Colón, O. Diaby, E. King, M. Moscat, A. Ozuna, D. Roy,

Absent: K. Stern (SGA)

Visitors: Professor Ernest Ialongo, Chair of the HCC Senate

Professor Tram Nguyen, Vice-Chair of the HCC Senate

Guests: None

|  |  |  |
| --- | --- | --- |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Membership of Committee on Committees  The presence of Visitors  The presence of invited guests to Committee on Committees Meetings.  This Committee discussed the membership of Standing Committees of the Senate | SGA: O. Diaby & K. Stern  CLT: L. Colón & M. Moscat  Faculty: J. Trachman,  M. Gosset, A. Ozuna,  E. King, D. Roy,  The HCC Senate Chair and Vice Chair attended the first meeting so the business of the Senate can go forward efficiently.  This Committee voted that any guests shall be announced & approved by the Committee.  Committee voted to give due deference to the Chair of each Standing Senate Committee’s request but reserved the right to appoint members in accord with the HCC Charter of Governance. | Committee approved  Senate Executive Committee members can attend as of right due to their Office.  Committee approved  Committee approved |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| Respectfully submitted,  Dr. Edward L. King | Committee discussed a hand-out: Members Recommended for Senate Committees – Fall 2017, which recorded each Chair’s recommendation for membership on a specific Senate Committee with the suggested member’s acceptance or declination. Also, this Committee examined fifteen separate applications from other individuals expressing an interest in joining a specific Senate Committee.  This committee voted on membership in the Academic Standards Committee. There is an SGA vacancy to be filled at a later date. | **The Academic Standards Committee** (ASA) consists of the following members:  **Members:**  Clarence Robertson, English  Michael Cisco, English  Edward King, Allied Health  Anna Manukyan, Natural Sciences, Clara Nieto-Wire, Math, Zvi Ostrin, Natural Sciences, Salim Rayman, Allied Health, Sonia Maldonado, Education  Cynthia Morales-Delbrun, HEO, Registrar, Michelle Castro, HEO, Student Life  Inzamamdeen Kassim, SGA  Chair of the ASA to be voted on by that Committee, in their 1st meeting.  The next meeting of the Committee on Committees is scheduled for 12/21/2017 @ 11 am. |