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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 AgendaApproval of Minutes from second meeting on 12/11/2017Chair’s RemarksThis Committee discussed the membership of the Standing Committees of the Senate | Agenda was discussedMinutes 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 revisionMinutes 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, BSSJorge Matos, LibraryGrace Onovo, NursingAndrew Connolly, EnglishLauren Wolf, MathematicsNelson 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 SubertPaula Korsko withdrew Elys Vasquez-Iscan moved to CDI Ursula Sanders, HEO, Health & Wellness was addedThis 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 CommitteeBudget and Finance CommitteeInstitutional Research CommitteeScholarships and Awards Committee | AAC Members (continued)Nancy Genova, BSSMalik Sullivan, HEO, Registrar Krysti Stern-Rodriguez, SGADenise Herrera, SGALauren Gretina, ex-officio The CDI consists of the following members:Julie Trachman, N.S.Elyse Zucker, EnglishElys Vasquez-Iscan, C.H.Jorge Matos, LibraryJulie Bencosme, A. H.Andy LondonSusan Micelli, HEO, (LOA)Fanny Dumancela, HEORay Perez, HEO, ex-officioOumar Diaby, SGAMauricette Gbenenoui, SGA The IEC consists of the following members:Sherese Mitchell, EducationAlex McClure, HumanitiesAllison Franzese, N. S.Sonia Maldonado, EducationJacqueline DiSanto, Educ.Asrat Amnie, EducationMaria Subert, HumanitiesSilvia Reyes, HEO, OAACarlos Guevara, HEOUrsula Sanders, HEOMauricette Gbenenoui, SGAJustin Arzola, SGAThe FC consists of the following members:Petal Leu Wai See, A.H.Michael Gosset, EducationJohn Gillen, N.S.Elyse Zucker, EnglishLizette Colon, CounsellingCarmen Vason, HRLinda Ridley, Bus & AccDenice Brown, CLT, A.H.Elizabeth Friedman, Dir. Of Campus facilities, ex-officioFatoumata Diallo, SGAMauricette Gbenenoui, SGAThe GC consists of the following members:Mohammad Sohel, N.S.Moise Koffi, MathematicsKarin Lundberg, L & CJennifer Tang, LibraryThomas Beachdel, Hum. Vyacheslav Dushenkov, N.S.Petal Leu Wai See, A.H.Nancy Genova, Beh. & SSLourdes Torres, ex-officioAmanda Howard, CLTInzamamdeen Kassim, SGADenise Herrera, SGAThe EC consists of the following members:James Kinnis, Math.Eddy Garcia, BusinessEugena Griffin, B & SSHenry Glover, Math.Zvi Ostrin, N.S.Irma Colon, CLT, A.H.Celestina Cayetano, SGAAdama Savadogo, SGAMeeting was adjourned, next meeting to be determined. |