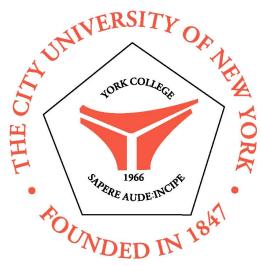The York College Senate
Meeting of Tuesday, September 24, 2019
Senate Plenary - 12:30pm
Room 2M04

AGENDA

1. Call to Order

2. Approval of Minutes: May 14, 2019

3. Elections

4. President's Report

5. Faculty Caucus Report

6. Student Caucus Report

7. Standing Committee Reports

   ➢ Curriculum Committee
   ➢ Archive Committee Report

8. New Business- TBA

9. Adjournment

The York College Senate
Meeting of September 24th, 2019
Senate Plenary - 12:30pm
Room 2M04

Minutes

Present:

Administrative Senators: Eanes, Meleties, Banrey, Davidson, Thomas

Faculty Senators: Adams, Amaghionyeodiwe, Apkarian, Ashton, Barnes, Bradbury, Buxenbaum, Costley, D'Alotto, Deutsch-Keahey, Dhar, Donahue, Ellis, Emtage, Henry, Keiler, Massimino, McGee, McNickle, Meddeb, Moore, Nath, Profit, Rodgers, Sharpe, Silva, Silva-Sibilin, Simpson, Small, E. Vasquez, G. Vasquez, Wojciechowski

Student Senators: Cerda, Daniel, Dawkins, Dehkanov, Dhanpaul, Dixon, Ibrahim, Fnu, Francis, Gordon, Harun, Hasan, Hussain, Jagroo, Loswijk, Ortega, Munawar, Osidele, Ramsaroop, Sarmin, Sargsyan, Veeria, Yegoryan, Kaur (amendment during meeting on 10/29/2019)

Guests: Laura Beaton (Biology, Curriculum), Dean Maureen Becker (OAA), Anthony Andrews (Center for Service & Crue)

60 members recorded attendance, quorum was reached.

Agenda
1. Call to Order: President Eanes called the meeting to order at 12:36 pm

2. Approval of Minutes: May 14th, 2019
    Sen. Ashton made a motion to approve minutes; It was seconded.
    Vote results: all in favor, 0 against, and 0 abstentions. The motion passed.

3. Elections: Call for nominations for VP, Secretary and Parliamentarian. Candidates were properly nominated, and all nominations were seconded. Since the positions were uncontested, a voice vote was held for all positions with the following results:
    Motion to nominate Sen. Donahue for VP. Accepted by Sen. Donahue
    Vote results: all in favor, 0 against, and 0 abstentions. The motion passed.
    Motion to nominate Sen. Small for Secretary by Provost. Accepted by Sen. Small
    Vote results: all in favor, 0 against, and 0 abstentions. The motion passed.

Motion to nominate Celine Daniel for Parliamentarian. Accepted by Sen. Daniel
Vote results: all in favor, 0 against, and 0 abstentions. The motion passed.

4. President's Report
   President Eanes made opening remarks, reaffirming her commitment to public higher education. Immediate items under consideration: move capital projects ahead, retention and enrollment, social media presence, and finish the strategic plan.

   President Eanes commented on recent council meeting at the Chancellor's office, facility matters, graduation and retention, meeting with Congressman Meeks, meeting with Borough President, celebration for former Pres. Keizs, opening of calendar to campus, strategic planning and calendaring.

   VP Thomas presented the budget overview. Ended last FY with a deficit. This FY will also end in a deficit. Meetings planned with FC, SGA, and P&B to find solutions. Continuing Ed and PAC not open to bring in funds. Need to conclude strategic plan by end of Nov. 2019.

   President Eanes commented on getting Continuing Ed rebuilt and getting the PAC back online. Expressed appreciation to CUNY for restarting us at zero. Asked for at least 30% of hope to move things forward.

5. Faculty Caucus Report (Appendix B-pending)
   Sen. Ashton welcomed new SGA President K. Fnu. Thanked faculty for middle states contributions. Mentioned physical plant problems, new tenure and promotion standards, and new scheduling grid. Presented resolution voted by FC against the spring 2020 rollout of the new grid. Proposed motion to halt rollout of the grid. Opened for discussion on the floor.
   Vote results: 52 in favor, 0 against, and 5 abstentions. The motion passed.

6. Student Caucus Report (out-of-time)

7. Standing Committee Reports (out-of-time)

8. New Business (out-of-time)

9. Adjournment (three agenda items not covered due to time.)
   Motion to adjourn; It was seconded. The meeting was adjourned at 1:30 pm.

Minutes submitted by Y. Small (2019-2020 Senate Secretary)