



Bergen Community College

Faculty Association

400 Paramus Road

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BCCFA Representative Assembly

Minutes of Meeting of **April 30, 2009** (in C-313)

Members Present: Mark Altschuler, Lena Bakir, Joan Cohen, George Cronk, George Ebhardt, Paul Eckstein (PHR Alternate), Margaret Galla (Health Professions Alternate), Adam Goodell (English Alternate), Constance Lee, Lenore Lerer, Bill Madden (substituting for Marj Webster), Mauro Marzocco, Ed Novak, Jeanie Payne, Don Reilly, Lynne Richardson, Joseph Sivo, Natalie Timme, Cesarina Viñas, Paul Wolfe

BCCFA Executive Committee Officers Alan Kaufman, Vice President; Tobyn De Marco, Secretary; Laurie Hodge, Treasurer; George Cronk, RA Chair

1. Call to Order: 12:30 PM.
2. Review of Minutes: Meeting of March 10, 2009. Approved without objection.
3. George Cronk (and others): Report on NJEA Higher Education Conference, April 3-4, 2009. Discussion.
4. Old (or Continuing) Business:
 - a. Tobyn De Marco (and others): Report on Capstone Sabbatical Program. Questions and discussion.
 - b. George Cronk report: reorganization of the RA under way. Will be complete as of the 2009FA RA meeting.
 - c. Tobyn De Marco: Academic Advisement updates. Discussion.
5. New Business:
 - a. Tobyn De Marco (and others): Reorganization of the Promotion and Sabbatical Leave Committee, including a newly proposed voting procedure. Discussion.
 - b. Distance Learning at BCC – emerging issues. General discussion.
6. Adjournment: 1:25 PM.

Pursuant to the BYLAWS of the BERGEN COMMUNITY COLLEGE FACULTY ASSOCIATION, Article I, Section 4.