

Sun Mar '75

BRONX COMMUNITY COLLEGE
of The City University of New York

MINUTES OF THE COLLEGE SENATE
Sunday, March 2, 1975
Tech Two - Room 228

1. Dr. Colston called the meeting to order at 2:30 p.m. He greeted the new members of the College Senate and reminded them that this was not a "Faculty Senate" or a "Student Senate" but a "College Senate" representing the entire college. Dr. Colston also stated that interest and hard work would make this Senate a success.
2. Introduction of Senators.
3. Motion: To adopt Roberts Rules of Order for conducting Senate business.
Adopted unanimously.

Motion: (Prof. Tyson) To appoint a parliamentarian. Motion was passed by consensus.

Candidates: Prof. Graham 39; Prof. Tyson 25.
Parliamentarian: Prof. Graham
4. Adoption of agenda with following amendment:
Motion: (Prof. Steuerman) That the following item be inserted as 4 A 5
"Clarification of resources available to elected officers."
Adopted unanimously.

Discussion ensued re. clarification of resources available to officers and Senators. Dr. Colston reminded Senators that responsibility for leadership will call for sacrifice. He also suggested that Senators not serve on more than one committee, with the exception of chairpersons and vice chairpersons. Dr. Colston offered college support to those who will have responsibilities necessitating such support.

Dr. Polowczyk requested a motion accepting the principle of recognition of officers and Senators in form of credit to both students and faculty.
Endorsement of principle: For 57; Against 9; Abstained 2
5. Discussion of Senate Organization on Procedures
 - a. Dean Stillerman suggested that a small committee be formed to nominate members for various committees.

Dr. Lieberman stated that the Committee on Nominations and Elections could send ballots to Senate members for nominations and then elections.

Dr. Colston pointed out that those willing to serve must be available for committee meetings.

Prof. Ehrenpreis stated that due to contractual arrangements the term of the Ombudsman is to begin September 1, 1975.

b. Dr. Colston made the following motion: That the previous memberships of the committees on Nominations and Elections, Academic Standing, Curriculum, Instruction, Student Activities, Instructional Staff Welfare, and Community Projects and Special Events of the former Governance structure continue their activities for the period until April 30 or until such time as the Executive Committee of the BCC Senate declares the membership of the current structure of such committees to be in accordance with the present Governance plan. Such committees are to operate under the procedures specified in the current Governance plan. Those persons elected to membership on these committees (if not already members under the previous structure) should attend meetings of the interim groups and be permitted voice without vote until such time as the interim committee is dissolved.

Motion carried unanimously.

6. Election of Senate Chairperson

Motion: Voting procedures for today's elections only: Majority vote without setting precedent for future. Committee on Nominations and Elections will decide on procedure for future voting.

Motion carried.

Candidates: Dr. Colston
 Dr. Polowczyk
 Mr. Pimienta

First Vote: No majority	Second Vote: Dr. Colston	42
	Dr. Polowczyk	33

Senate Chairperson: Dr. Colston

7. Election of Secretary

Discussion re. validity of Mrs. Morowitz running as candidate for secretary. Mrs. Morowitz had removed her name from list of potential Senators as it was assumed that her position would carry over to the new Senate.

Motion: (Prof. Sokolsky) That the Senate rule on her candidacy.

Motion carried.

Candidates for Secretary

<u>1st Vote</u>		<u>2nd Vote</u>	
R. Morowitz	32	R. Morowitz	43
T. Benenson	13	J. Skurdenis	27
J. Skurdenis	16		
S. Matlack	13		

Secretary: Mrs. Morowitz

8. Date of next meeting to be decided by Executive Committee.

9. Faculty/Staff Caucusa. Election of Chairperson

Candidates: Dr. Polowczyk 27
 Prof. Ehrenpreis 18

Dr. Polowczyk elected chairperson.

b. Election of Other Members to Executive Committee

<u>Candidates</u>	<u>1st Vote</u>	<u>2nd Vote</u>	<u>3rd Vote</u>
G. Matola	14	9	withdrew
S. Ehrenpreis	19	20	20
M. Steuerman	22	27	
D. Bullard	19	20	24
W. Sokolsky	18	22	25
M. Kalin	16	16	withdrew
A. Galub	10	withdrew	
B. Mandelbaum	14	16	14

Members Elected to Executive Committee

D. Bullard
 W. Sokolsky
 M. Steuerman

10. Student CaucusElection of Chairperson and Other Members of Executive Committee

Chairperson: Angel Ray Pimienta
 Vice Chairperson: James Williams
 Secretary: Stacy Matlack

Members of Executive Committee

C. Dennis
 E. Garcia
 H. Sampson

11. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Rachelle Morowitz
 Rachelle Morowitz, Secretary