

Sen Apr 75

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BRONX COMMUNITY COLLEGE
of The City University of New York

MINUTES OF THE COLLEGE SENATE
Tuesday, April 8, 1975
Gould Memorial Library Auditorium

- I. A. President Colston called the meeting to order at 5:20 p.m.
- B. Minutes of March 2 meeting approved subject to corrections. All corrections are to be submitted in writing to Rachelle Morowitz c/o Nursing Center. No corrections submitted as of April 15, 1975.

II. Report of President Colston

- A. The Council of Presidents of CUNY has appointed a subcommittee to review the Board of Education's "Personnel Practices Report." The subcommittee has prepared a reaction report which will be submitted to the Board of Higher Education for action. Copies of this report are in the Office of the Dean of Academic Affairs and in the College Senate office.
- B. Graduation: June 12, 1975, 7:30 p.m.
Madison Square Garden - Felt Forum - Professor Eleanor Harder is chairperson of the Committee on Commencement.
- C. Budget for operation of BCC has not yet been completed; President Colston pointed out that the present formula for the funding of BCC is inadequate. A proposal has been submitted to the State Legislature calling for 40% funding of CUNY community colleges.

III. Professor Steuerman, on behalf of the Senate Executive Committee, interpreted the provisions of Sections I (C2) and I (F4) of the Governance Plan and called attention to the procedures for ratification of committee actions.

Mr. Ari Garcia questioned Professor Steuerman's right to present interpretation. Ms. Elizabeth Garcia replied that Professor Steuerman was requested by the Senate Executive Committee to make his presentation.

Mr. Garcia presented list of proposals for the consideration of the Senate. Mr. A. R. Pimienta invited Mr. Garcia to submit his proposals to the Student Caucus.

IV. Committee Reports

A. Senate Executive Committee

- 1. Meetings held March 6 and March 19.
Tentative date for next Senate meeting: Sunday, May 4, 1975.

Motion: (Prof. S. Ehrenpreis) To hold next meeting on day other than Sunday. Approved, 34-17-5.

Motion: (Mr. A. Garcia) To hold next Senate meeting Friday, May 2. Not approved, 14-27-9.

Issue referred back to Executive Committee.

2. Ratification of Executive Committee action:

Motion: To allow Prof. Janet Brand (Department of Nursing) to remain a Senator during her Sabbatical. Motion carried.

3. Prof Sokolsky: As mandated by Governance Plan, the Executive Committee is to act in behalf of Senate in emergency situations. Therefore, the powers of the Executive Committee should be defined.

President Colston agreed and added that, in time, functions and executions of all committees will be worked out.

B. Committee on Nominations and Elections

Report, Prof. L. Lieberman: All members of the faculty have received nomination ballots for at-large members. Credit for this goes to Mr. Michael Silverman.

Elections

Faculty	Mr. Frank Petrone
Students	Election not yet held

C. Committee on Budgets and Grants

Elections

Faculty	Prof. Michael Steuerman Dr. Norman Bindler Dr. Thea Benenson
Students	Mr. Angel Ray Pimienta Ms. Holly Sampson Mr. John H. Jackson

D. Committee on Governance Structures and Functions

No elections held.

E. Committee on Space and Facilities

No elections held.

Report given by Dean Rosenfeld on behalf of existing committee.

Parking: The committee, after careful research, has recommended that in order for parking facilities to remain self-supporting as mandated, an increase in parking fees will be necessary.

F. Committee on Academic Standing

Written report and actions of committee circulated.

Elections

Faculty	None elected
Students	Mr. Michael Pichardo
	Mr. Robert D. Johnson
	Ms. Ena Barker
	Mr. Roosevelt J. Williams
	Mr. Joseph Sanders
	Mr. Harry Tracy

G. Committee on Curriculum

Written report and actions of committee circulated.

Q. Dr. Ryan: As Student Caucus has elected its members, in what capacity may they serve?

A. President Colston: The Student Caucus will decide which three students can vote and which three will attend without vote.

Elections

Faculty	None elected
Students	Ms. Sherran Clarke
	Mr. James W. Williams
	Mr. Ron Zodda
	Mr. Ishmael J. Feliciano
	Mr. Joseph Sanders
	Mr. Charles Fleming

H. Committee on InstructionElections

Faculty	None elected
Students	Ms. Stacey Matlack
	Mr. Roosevelt J. Williams

I. Committee on Community Projects and Special Events
No electionsJ. Committee on Student Activities
No electionsK. Committee on Instructional Staff Welfare
No electionsL. Committee on Student Advisory and Personnel Matters
No elections

M. Advisory Committee on Deans and Directors

Structure to be devised after formation of other committees.

V. New Business

Mr. M. Pichardo requested rerouting of Buses #12 and #38 for student convenience.

President Colston: Mr. Connington and Dean Kalin will work with students regarding this request.

VI. The meeting was adjourned at 7 p.m.

Respectfully submitted,

Rachelle Morowitz
Rachelle Morowitz, Secretary

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