

5:30 p.m. '75

BRONX COMMUNITY COLLEGE
of The City University of New York
MINUTES OF THE COLLEGE SENATE
Monday, June 9, 1975
Schwendler Auditorium

Meeting called to order at 4:45 p.m. by Dr. Colston.

I. Minutes of May 7th approved.

II. Report of President Colston

President Colston thanked all those who have been working with various legislators. He hopes that the legislators will interpret the needs of BCC in terms of the necessary funding.

III. Report of Dr. Carl Polowczyk, Chairperson of the Faculty/Staff Caucus

The following people have been elected to the committees indicated:

- a) Curriculum Committee - J. Juechter
- b) Committee on Projects & Special Events - C. Auser, R. Salgado,
L. Davis
- c) Instructional Staff Welfare Committee - M. Chang, L. Davis,
S. Ehrenpreis, J. Kolliner,
B. Mandelbaum, W. Merrigan,
K. Prestwidge

IV. Ms. H. Sampson - Report of Executive Committee

Discussion ensued regarding the future meeting dates for College Senate. The use of Tuesday evenings was questioned. The Executive Committee chose this date so that senators can arrange classes in advance. As University Senate meetings are scheduled for November 18 and December 16, consideration will be given to alternate dates.

Tentative dates for College Senate are:

- Sunday, September 21 - 2:00 p.m.
- Tuesday, October 21 - 5:00 p.m. - 7:00 p.m.
- Tuesday, November 18 - 5:00 p.m. - 7:00 p.m.
- Tuesday, December 16 - 5:00 p.m. - 7:00 p.m.

In September, communications will be sent to all committee members regarding the setting of meeting times for committees. One person will be charged as "convienier". Chairpersons and other officers will be elected.

V. Professor Ryan: The final report of the Curriculum Committee has been distributed to all senators.

VI. Approval of Motions

Motion #1 - Approval of Curriculum Committee Report of May 7th.
Report approved.

Motion #2 - Approval of Committee on Academic Standing Report of May 7th.
Report approved.

Motion #3 - Approval of Space & Facilities Report of May 7th.
Report approved.

Motion #4 - Approval of Mr. Charles Haney of Building & Grounds department to fill the vacancy left by Mr. Frank Inzana.
Motion approved.

Motion #5 - Time is to be allotted to senators for a Question & Answer period. This time will be used for information only. No motions, actions or debates are to ensue. Names of those wanting to ask questions are to be submitted to the parliamentarian. Each speaker will be allotted 5 minutes of speaking time. Five extra minutes may be granted at the prerogative of President Colston. Motion approved.

Motion #6 - In future elections, all "abstention" votes are to be discounted. Professor Tyson (co-parliamentarian) pointed out that it is the function of the Committee on Governance & Structure to decide this issue. Motion #6 not moved.

Motion #7 - All completed committees are to become effective immediately. Those committees which have not been completed will not be activated. The Executive Committee is to decide which committees are completed. Motion #7 approved.

Suggestion (R. Zodda): The P & B shall consider the placement of additional guidance personnel into the evening session.

VII. Election of Ombudsman (to be based on majority vote).

<u>Candidates</u>	<u>1st Vote</u>	<u>2nd Vote</u>	<u>3rd Vote</u>
Petra Baskett	26	36	34
Marilyn Glacy Walsh	19	--	--
Allen Wolk	30	37	38

VICTOR: ALLEN WOLK

Meeting adjourned at 6:30 p. m. At this time all committees met to decide on tentative meeting dates for the Fall. A "convienier" was assigned to each group.

Respectfully submitted,

Rachelle Morowitz
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