

Sen Oct 21 '75

BRONX COMMUNITY COLLEGE
of The City University of New York

MINUTES OF THE COLLEGE SENATE
Tuesday, October 21, 1975
Schwendler Auditorium

The meeting was called to order by President Colston.

I. The minutes of the October 5, 1975 meeting were accepted with the following corrections:

1. Page 2, #4 - to read: Dean Tyson (not Dean Rosenfeld).
2. Page 1, Item IIIA - to read: to replace Prof. Graham as representative.
3. Page 1, Item IV A - add Mr. Butterfass.
4. Page 3, #4 - to read: Nursing students.

Mrs. Morowitz would like to thank Prof. Carole Slade for taking the minutes of the October 5th College Senate meeting.

II. Motion: Approval of Senate Executive Committee's appointment of Prof. Minerva Stergianopoulos as co-parliamentarian along with Dean Tyson. Motion approved unanimously.

III. Report of President Colston

Student enrollment is 13,937. Stevenson Hall cafeteria will be open. Dr. Colston stressed the fact that this cafeteria would be self-sustaining at no cost to the student body. Dr. Colston reported on the Political Action Committee which has been meeting with various political and educational groups. The committee members informed the groups as to our three main objectives: (1) quality education, (2) open admissions, (3) free tuition.

IV. Report of the Faculty/Staff Caucus - Dr. Carl Polowczyk

Prof. George Gean was elected to replace Dean Tyson as Senate representative for the Electrical and Mechanical Engineering Technologies Department. Prof. J. Spielberger was elected to replace Dean Tyson as representative to the Committee on Governance Structures & Functions. The Faculty/Staff Caucus will debate the Budgets & Grants report.

V. Report of the Student Caucus - Mr. Roosevelt Williams

The process of filling various committees will be completed by this week.

VI. Report of the Student Government - Mr. Harry Tracey

At its summer meeting, the College Wide Committee of Student Presidents voted to call a student "action." This "action" will take place at a time considered to be appropriate by the Student Presidents. Faculty/Staff cooperation is requested.

Discussion:

R. Colon asked for immediate student "action." H. Sampson asked for

Faculty input as to the type of student "action" they felt should be taken.

VII. Report of the Committee on Budgets & Grants - Prof. Martin May
This written report and motion was distributed at an earlier date.

Prof. Wallace Sokolsky presented the following Faculty/Staff resolution to be submitted as a substitute motion:

"That the Senate direct the Budgets & Grants Committee report be received, not accepted; that the report of the "Monitoring Committee" be received; that a dialogue about budget priorities begin immediately at the Budgets & Grants Committee and that in devising future proposals the Budgets & Grants Committee give priority consideration to maintaining the quality of the instructional program."

Parliamentarian, Prof. Minerva Stergianopoulos, said that the Senate must first defeat the original motion after which the substitute Faculty/Staff motion may be presented.

Motion: To adopt the report of the Committee on Budgets & Grants. For 13, Against 33, Abstain 2. Motion rejected.

Dr. Carl Polowczyk on behalf of the Faculty/Staff Caucus presented the forementioned motion: For 34, Against 3, Abstain 3. Motion accepted.

VIII Other Committees

Mr. M. Silverman reported for the Committee on Nominations & Elections and distributed the committee's report. Prof. L. Lieberman reported for the Committee on Governance Structures & Functions and distributed the committee's report. The Committee on Academic Standing reports were distributed.

Dean Kalin announced that the Student Life Improvement Center is now located in Room 210 Gould Hall. The telephone extension is 643.

IX. Question Period

Students Harry Tracey and Michael Pichardo requested student representation on both the Monitoring Committee and the College P & B Committee. The suggestion was referred to the Committee on Governance Structures and Functions.

Respectfully submitted,

Rachelle Morowitz, Secretary