

File

BRONX COMMUNITY COLLEGE
of The City University of New York

College Senate

Tuesday, January 20, 1976

5:00 p.m. - 7:00 p.m., Schwendler Auditorium, Tech II

President James A. Colston, Presiding

AGENDA

- I. Minutes of the meeting of December 16, 1975.
- II. Report of President of the College.
- III. Progress Reports
 1. Dr. Carl Polowczyk - chairperson, Faculty/Staff Caucus
 2. Mr. Roosevelt Williams - chairperson, Student Caucus
- IV. Action Items
 1. Recommendations of Committee on Governance Structure and Functions presented at the meeting of November 18, 1975.
 - a) Procedure for filling vacancies on Senate and/or Senate committees.
 - b) Consultation by College President with Senate Executive Committee in emergencies affecting BCC functioning.
 - c) Voting procedure on motions or questions.
 2. Approval of report of Committee on Curriculum presented at meeting of December 16, 1975.
 3. Approval of Senate meeting dates during Spring 1976 semester proposed by Senate Executive Committee: February 24, March 17, April 25, and May 21.
- V. Question Period.

Respectfully submitted,

BCC Senate Executive Committee