

College Senate
Thursday - February 24, 1977
Schwendler Auditorium, 4-6 p. m.

Faculty absence excused: Profs. Auser, Lieberman, Sokolsky, Merrigan
Faculty absence: Profs. Lowenthal, Salgado, Stabile, Quinn, Simon, Kalin, Resto
Motola

The meeting was called to order at 6 p. m. by Dr. Polowczyk, Chairman, who extended the sympathy of the Senate to the families and friends and departments who suffered the loss of their colleagues, P. Babnis, G. Escobar, I. Hirsch and B. Perlmutter.

I. Action Items

- A. Minutes of May 20, 1976 approved as distributed
- B. Prof. J. Brand was elected to serve as Senate Secretary for the remainder of the semester.
- C. Referenda items voted upon as follows:
 1. Ombudsman's Released Time - approved 25 - 8 - 13
 2. Reconstitution of Academic Review Committee - approved 33 - 3 - 2
 3. Building and Grounds Representation on Senate - approved 29 - 7 - 4
 4. Buildings and Grounds Representation on Budgets and Grants and Space and Facilities Committees. - approved 27 - 5 - 7
 5. Substitution of term "buildings and grounds" for "custodial" approved-38 - 1 - 1

II. Committee Reports

- A. Academic Standing - Prof. Hayde
no report
- B. Budgets and Grants - Prof. May
Reported on the implementation of budget reductions and its consequences.
- C. Community Projects and Special Events - Dr. Ray
 1. Cultural events for the following year are being planned, however the ability to proceed with such activities are in question pending funding from BCC, Inc.
 2. The word "community" as used in the Faculty Handbook, ie, " — involvement in community projects" lacks definition. However, it was reported that community members (persons outside of the college have been present at community meetings.

D. Curriculum - Dr. Ryan

1. Requested and received unanimous approval of the committee report dated June 28, 1976 which summarized the year's actions.

41 - 0 - 0

2. Discussion requested re: "Report of the Subcommittee on Academic Standards of the "Curriculum Committee" dated May 18, 1976 (copies on hand). This report was part of a Curriculum Committee report to the Faculty Caucus which had been severed from the original report for further study, but to which the Senate has not reacted.

Discussion ensued (see below)

3. Current activities: consideration of proposals relating to remediation.

Discussion - Item D 2:

It was stated from the floor that this report will be the subject of a panel discussion at the Faculty meeting on March 3, Gould Library Auditorium at 12:30 p.m. Mr. Bell requested student participation at that meeting. An objection from the floor pointed out that this is a meeting for faculty. Dr. Polowczyk reiterated that the purpose of the meeting was a panel discussion that no action was being taken on this item. President Rosenstock stated that this panel discussion is a postponement of a portion of the President's Convocation and not an open meeting, however, Prof. Ehrenpreis made a motion to:

"Request faculty at the Convocation to invite student attendance at the panel discussion"

Prof. Fogarty suggested that the motion be amended to "_____ six students to be chosen from the student caucus to be present at the meeting with question privileges."

This amendment was amended to read "_____ six students chosen by the student caucus."

Dr. Galub questioned the need for an amendment, Mr. Zodda replied that a formal acceptance of student attendance is preferred. Prof. Graham urged faculty not to limit the number of student's who might participate.

Motion restated. Six students chosen by the student caucus be invited to attend the panel discussion on March 3, 1977 in the library auditorium.

Prof. Prince(Student Development) made a motion - "to provide all students caucus members with all materials pertinent to the discussion of this report, and to have such materials present in the student caucus office."

Passed 32 - 1 - 12

The chair advised that a motion to discuss the report was now in order since it is a part of the curriculum committee report and the curriculum report is on the agenda.

Prof. Fogarty made a motion to "discuss the report at this time." Prof. Steerman requested Prof. Fogarty to withdraw the motion and instead, place it on the agenda for next month's meeting. Prof. Fogarty agreed.

Motion - "Place on the agenda for next months meeting a discussion of the Curriculum Subcommittee report on Academic Standards."

Passed 44 - 2 - 3

E. Deans and Directors - Dr. Polowczyk

Dr. Polowczyk requested input from the senate membership to aid this committee in its evaluation.

F. Governance Structures and Functions - Prof. Spielberger

Reported an amendment to the governance plan.

G. Committee on Instruction - Prof. Berger
no report

H. Instructional Staff Welfare - Prof. Mandelbaum
no report

I. Nominations and Election - Prof. Prince

The committee is in the process of selecting a chairperson.

J. Space and Facilities - Prof. Ehrenpreis

The impact of budget cuts on staff and services was updated.

K. Student Activities - Dean Kalin

The committee has been inactive recently but is planning now for the spring semester.

L. Presidential Search Committee - Dr. Polowczyk and Mr. Bell

Return of the questionnaire regarding the characteristics of a future president requested.

The field of candidates is narrowed and personal interviews of the candidates are scheduled.

M. Middle States Steering Committee - Prof. Kolliner

Nine task force sub committees composed of student and faculty members have been formed. The assistance and cooperation of the college community is requested as this self-study group prepares to gather its data.

Question Period

Prof. Stein (1) observed that parking spaces are scarce despite the decrease in campus population and (2) stated that lack of adequate cafeteria facilities speaks poorly for the college and is inconvenient for all who occupy the campus.

Prof. Ehrenpreis (Space and Facilities Committee) replied that spaces are now taken by nursing faculty which has moved onto the campus, and that recent snows has restricted the use of some parking areas.

Dean Rosenfeld replied that bids are out for cafeteria services and, additionally vending service is being considered for Silver Hall.

Prof. Diallo asked the Community Projects and Special Events committee to report on its progress in rerouting bus lines.

Meeting adjourned to March 24, 1977, Schwendler Auditorium.

Respectfully submitted

Janet M. Brand