

Sen Mar '77

F-26

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

Faculty absent excused: Profs. Bindler, Ehrenpreis, Quinn, Stergianapoulos
Faculty absent: Profs. Clarke, Davis, Galub, Gamson, Gilroy, Graham, Heller
Hermo, Mandelbaum, Strauss, Stabile

Student absence: Laverene Bell, Neal Clark, Jenell Ellis, Elsie Gonzalez
Johnny Johnson, Janet Lee, Joaquin Morales, Regina Moore,
Michael Richards, Vickie Pickett, George Rivera, Zitamarina Rodriquez,
Harry Tracey, Roosevelt Williams.

The meeting was called to order by Dr. Polowczyk at 4:05 p. m.

I. Action Items:

A. Minutes of February 24 approved as to be corrected under item D2,
pg. 2, by Profs. Polowczyk, Ehrenpreis and Fogarty.

B. Consideration of referendum item deferred temporarily until quorum
can be satisfied. Committee reports were begun with return to agenda
as additional senators arrived.

Item. Ammendment of Governance Plan to allow alternate
representatives from Instructional departments to vote on
Academic Standing, Curriculum and Instruction Committees.

The one third vote needed to debate the item was obtained. Discussion
ensued.

Motion: Return the item to the Committee on Governance Structure
and Functions to consider ways and means to allow the same privilege
for student representatives.

Vote: 26 - 14 - 4

C. Curriculum Committee Standards Report.

The Faculty Caucus has, to date considered the first five recommendations
only. The Student Caucus has not yet considered the report.

Motion to Table Discussion of Report

Vote: Passed unanimously.

From the floor, Dr. Just requested clarification from the Chair
about the authority and responsibility for the establishment of course
prerequisites.

The Chair responded that his perception was that the Departments
set their own prerequisites. What the Chair ruled out of order was a

separate committee to consider prerequisites since the Curriculum Committee was the proper body to consider prerequisites. Prof. Ryan (Chairman, Curriculum Committee) affirmed the statement, but it was pointed out by Prof. Steurman that prerequisites approval by Curriculum Committee was required in the past and should be required now.

II. Committee Reports

- A. Academic Standing -
Review of codification in progress
- B. Budget and Grants - Prof. May
No report
- C. Community Projects and Special Events - Dr. Ray
No report
- D. Curriculum Committee - Prof. Ryan
Remediation proposal under debate
- E. Deans and Directors - Dr. Polowczyk
The committee is in the process of seeking input from the college community. President Rosenstock invites suggestions and advice in filling the position of Personnel Director.
- F. Governance Structure and Functions - Dr. Lieberman
The minutes of the Committee's February 15, and March 1st meetings were available for each Senator.
- G. Instruction - Prof. Berger
No report
- H. Nominations and Elections - Prof. Stein
 1. Ballots are prepared for voting re: ammendments to the Governance Plan
 2. General election ballots for Senate and At Large members are being prepared.
 3. CUNY Senate elections are near
 4. The Ombudsman nominations come from this Senate every two years (due this year) with an election held at the May meeting (May 19) nominations will be made at the next meeting April 21, 1977
- I. Space and Facilities - Prof. Ehrenpreis
No report
- J. Student Activities - Dean Kalin
Next meeting scheduled for Thursday, April 21 in Loew 201.

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. Steuerman 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.

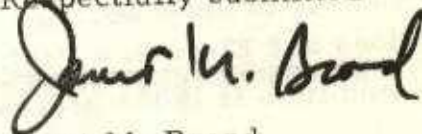
Prof. Ehrenpreis (Space and Facilities Committee) replied that spaces are now taken by nursing faculty which has moved onto the campus, and that recent snows has restricted the use of some parking areas.

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

5pm Mar 77 S.C. B.W.
minutes of the
[unclear]

42.

ts.
Present + present
list

AGENDA
COLLEGE SENATE

Schwendler Aud. - March 24, 1977

Thurs.

4:00 - 6:00 p.m.

Dr. C. J. Polowczyk, Presiding

I. Action Items

- a) Approval of Minutes of February 24, 1977
- b) Approval of Referendum Items
- c) Curriculum Committee Standards Report

Call for members

II.

- a) Committee Reports
- b) Academic Standing
- c) Budget and Grants
- d) Community Projects and Special Events
- e) Curriculum
- f) Deans and Directors
- g) Governance Structure and Functions
- h) Instruction
- i) Nomination and Elections
- j) Space and Facilities
- k) Student Activities

III.

Other:

- a) Presidential Search
- b) Middle States
- c) Question period