

BRONX COMMUNITY COLLEGE
of the City University of New York

Minutes of the College Senate
Thursday
May 19, 1977

Room 332 - Tech II

Faculty Senators absent excused: Profs. D'Andrea, Kolliner, Dean Rosenfeld

Faculty Senators absent: Profs. Clarke, Costello, Diehl, Gean, Heller, Schira, Stabile
Strauss.

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

The minutes of April 21 approved as corrected:

- a) Members present but listed as absent, Profs. Salgado, Diallo, Simon, Ehrenpreis, Ryan, Bindlter, Juechter, Mandelbaum. Ms. E. Stemet, O. O'Garro

I. Committee Reports

- a. Community Projects and Special Events: Dr. Ray
No report

- b. Advisory Committee on Deans and Directors: Dr. Polowczyk
Report will be presented prior to commencement

- c. Governance Structure and Functions: Dr. Lieberman

Rulings of the committee:

1. The "substitute motion" of 4/24/77 concerning Math 20, Math 05 and the Mathematics degree requirements. for Liberal Arts students was not in order.

2. Appeal for the presence of a parliamentarian at Curriculum Committee meeting - denied

3. Appeal for a survey of the operating procedures of all Curriculum Committees in CUNY for the purpose of comparison with BCC's Curriculum Committee procedures is being conducted

The future agenda re: appeal of Curriculum Committee actions was outlined.

- d. Curriculum - Dr. Ryan

Presentation of the Curriculum Committee report was challenged by a member of the English department since it was purported to contain ammendments of proposals made by that department without the consent of the department.

Vote: 30 - 7 - 3 supported the opinion of the chair to hear the report. Copies of the, "Final Report of Actions of the Curriculum Committee for the Academic year 1976-77" were available for distribution and were summarized by Dr. Ryan

It remains an open question whether the Curriculum Committee will or will not recommend an eleventh grade reading level as a graduation requirement. (as addressed in the Chancellor's Committee on Movement From the Lower to Upper Division, of March 1977.)

A Minority Report to the action of the Curriculum Committee regarding changes in Mathematics courses and curriculum was presented by Dr. Just, supplemented by Prof. Fogarty.

A second printed minority report from the English department was available but not addressed at this time.

Prof. Ehrenpreis expressed displeasure over not being informed in advance, of any meeting which proposes changes in the liberal arts curriculum since such changes ultimately affect all college departments and he as Liberal Arts Curriculum Coordinator was not consulted.

A request for student and faculty roll call was made by a student senator. No irregularities in attendance were observed.

e. Nominations and Election - Prof. Miranda

1. All committee elections are expected to be completed shortly.
2. The names of the new faculty senate members were read
 Profs. Auser, Bullard, D'Andrea, Davidson, Finnegan, Furst, Gotta, Hermo, Just, Kolliner, Levey, Lieblich, Polowczyk, Riley, Steuerman, Todorovich, Tyson Witlieb, all will serve a two year term.
3. Student elections for the college senate will be held May 23-28.
4. Deans may not vote in faculty elections, although they hold faculty rank since they have their own elected constituency.

f. Space and Facilities - Prof. Ehrenpreis

1. A final committee report will be due June 6
2. Financial constrictions necessitated the removal of some telephones.
3. An updated directory is forthcoming.
4. The committee expresses its appreciation to Mr. C. Connington for his exceptional service.

g. Student Activities - Dean Kalin

Written materials:

1. Campus Behavior Code
2. Minutes of the Student-Faculty Committee on Student Activities of May 17, 1977
3. Minutes of Special Meeting and Interim Student Board of May 29, 1977 were available for distribution.

Requests approval for 2 items:

1. Change of wording of the description of the committee's responsibilities in the Governance plan - change "enforce" (paragraph 3) to establish and review detailed rules and regulations _____."

2. Formation of one student government

Vote: 42 - 0 - 2

h. Election of the Ombudsman

Dr. Juechter and Prof. Resto removed their names from the ballot
Dr. Wolk was elected by acclamation.

II. Curriculum Committee Standards Report

Item 4. Approved 27 - 1 - 17

Item 5. Amended to read - with agreement if counselor and curriculum
coordinator

25- 2 - 15

Item 5. Approved

30 - 2 - 10

Item 6. Any department which wishes to impose more vigorous pre-
requisites may do so with the approval of the curriculum committee.

22 - 5 - 7

Ammendment - "insert" - for all entry level courses in a
transfer curriculum-"

Discussions about the definition of an entry level course ensued since
it is acknowledged that curriculum pattern sheets are seldom followed-
due to lack of class space or other factors, and students do well.

Question: - is the core requirement in English for example, different
for students in a transfer curriculum than it is for a student in a career
curriculum?

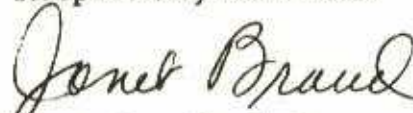
Motion to postpone discussion until after Curriculum Committee Report.

33 - 8 - 2

Presidential Search Committee report by Dr. C. J. Polowczyk.

Me eting adjourned 6 :00 p. m.

Respectfully submitted


Janet Brand *js*