

File -

BRONX COMMUNITY COLLEGE
of the City University of New York

Minutes of the College Senate
Thursday
June 6, 1977
Schwendler Aud.

Faculty Senators absent excused:

Faculty Senators absent: Profs. Barnette, Clarke, Costello, Davis, Diehl, Gamson, Gean, Goldberg, Gorham, Heller, Hermo, Jackson, Juechter, Mandelbaum, Merrigan, Motola, Schira, Schumacher, Simon, Stabile, Strauss, Wolk

Student Senators absent excused:

Student Senators absent: Borkon, Clark, Del Valle, Ellis, Gonzalez, Lee, Morales, Moore, Picardo, Pickett, Rivera, Rodriquez

Guests: Profs. Kor, Grill, Witlieb, Chang

The meeting was called to order by Dr. Polowczyk at 4:10 p.m.

The minutes of May 19 were approved with the following correction: pg. 2 paragraph 3, should read: "Prof. Ehrenpreis expressed extreme concern that the Curriculum Coordinator of Liberal Arts had been bypassed (in these discussions) and protested the failure of the parties involved to consult with the coordinator."

I. Committee Reports:

A. Governance Structure and Functions - Prof. Lieberman

Recommendations:

1. Evaluations of all college committees will be submitted to the Senate in September.
2. Next year this committee should evaluate the Governance Plan with the view of making it more viable and effective so that problems can be minimized.
3. Each college committee should examine its charge under the Governance Plan - rewrite the charge as specifically as possible according to how the committee actually operates and submit their findings to the Committee on Governance Structure and Functions.

A one and one half page printed report in response to protests raised by the English and Mathematics Departments against actions taken by the Curriculum Committee was available for distribution.

Prof. Lieberman expressed his thanks to the Committee for its hard work during the year.

B. Deans and Directors - Dr. Polowczyk

The absence of a Committee member delayed finalization of the report-which will be submitted prior to graduation.

C. Academic Standings - Prof. Hayde

No report

D. Nominations and Elections - Prof. Miranda

1. Student elections are completed. Students elected are:

P. O'Garro, R. Ramirez, E. Garcia, C. Lewis, A. Moreno,
M. L. Jones, W. J. Thone, M. Smith, M. Hayden, R. Zodda, T. Burgos
A. Trinidad, V. Huggins, J. Marmolejos, D. Bunch, K. Evans, J. Ellis
V. Pabon, R. Rodriguez, K. Capers, O. Richardson, E. Stennett,
T. River, J. McEvady, M. Correa, J. P. Mraulja, M. Bailey

2. The student government is now composed of one governing body which replaces the three former governing bodies (day, evening, nursing)

3. Elected to CUNY Faculty Welfare- Prof. M. May

4. Elected to CUNY Senate - Dr. J. Rempson

5. There are currently two appeals to this Committee, one each from the (collective) Deans, and from the Registrar regarding voting eligibility.

Curriculum Committee Standards Report - Items 7-11.

Recommendation No. 7:

Ammendment: remove part b. Defeated: 5-20-7

Ammendment: add part c, " _____ departments, shall review prerequisite requirements to see if they are adequate. "

Total recommendation No. 7 Accepted: 32-3-12

Recommendation No. 8:

Ammendment: part b, insert "at least 12 _____"

Accepted: 39-0-5

Total recommendation No. 8 Accepted: 50-0-1

Recommendation No. 9 (re block programming)

Amendment insert "if possible _____" Defeated: 2-20-30

A motion from the floor to conduct registration by computer and by mail was ruled out of order at this time.

Total recommendation No. 9 as it is written Defeated: 10-31-11

Recommendation No. 10 - Action postponed until later time.

Approval of Course and Curriculum Proposals by the Curriculum Committee.

1. revision of PHY 61 - to meet transfer requirements to upper division.
2. Nursing institution of new curriculum following successful three year trial period.
3. Modern Languages - prerequisites changes.
4. revision of IND 11 and INT 11 catalogue descriptions.
5. MLT curriculum revision to conform to BHE requirements.

Motion to debate approval of the above as a package: Defeated

To approve the above package: Approved 32-0-10

Student Senators requested and received a 5 minute recess.

Proposal concerning the remediation proposal of the Curriculum Committee as it related to the English Department, ie altering the structure of English 01 and deleting English 02 was now on the floor.

Motion to debate carried by greater than 1/3 vote. (28 in favor)

Debate was limited to three speakers on each side of the question for three minutes each.

Motion - to table this item for future discussion: 13-26-1

Motion to call the question - Vote: 23-11-8 in support of the chairs position.

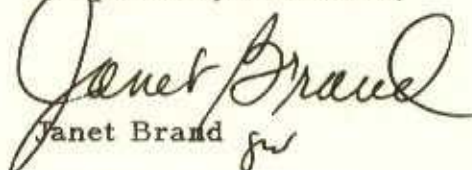
Motion to call the question (requires 2/3 majority) - Defeated: 26-12-7
Debate extended.

Motion - to postpone action on Curriculum Committee report until September.
Discussion followed - Prof. Ryan strongly urged that the body complete actions on this report.

Postponement Approved: 30-18-1

Several student Senators questioned the propriety of adjournment prior to completion of the agenda. Explanations were offered and the chair adjourned the meeting at 6:00 p. m.

Respectfully submitted,


Janet Brand *jr*