

File

BRONX COMMUNITY COLLEGE
OF THE CITY OF NEW YORK

COLLEGE SENATE

THURSDAY

FEBRUARY 23, 1978

4-6 P.M.

SCHWENDLER AUDITORIUM

I. Meeting convened by Debro Bunch.

Professor Just: Questioned Mr. Bunch's role as chairperson.

Mr. Bunch: Cited the By-Laws of the Governance Plan clarifying his right to chair the Senate.

II. Committee Reports:

A. CUNY Senate - Professor Ehrenpreis, Faculty Representative:

At last meeting the chancellor:

- 1. presented the CUNY budget and it's implications for Community Colleges.
- 2. stated that Presidents of colleges will be evaluated by an outside agency and students.

Mrs. P. O'Garro: Student Representative:

The Senate wishes to congratulate Mrs. O'Garro upon her election as vice-president of the CUNY student council.

B. Executive Committee: Dr. C. Polowczyk

Preparation of Senate agenda.

C. Committee on Nominations & Elections -!-----No Meeting

D. Committee on Budgets & Grants -----No Meeting

E. Committee on Governance, Structures & Function

Professor Buianouckas:

The Committee reported the President's request to:

1. Reduce the size of the Senate to approximately 50 or 60 persons, while maintaining representation from various segments of the College community.
2. Reduce the number of committees, with their charge to be mainly concerned with policy issues, not administration.
3. Provide for annual input from the President in the form of a State of the College message at the September or October meeting of the Senate.
4. The committee is also planning to establish a College Archives, which will contain the minutes of all College Senate Committees.

F. COMMITTEE ON SPACE & FACILITIES: Professor Ehrenpreis

The committee will meet with the Dean of Administration to deal with problems concerning security, snow removal, cleanliness and parking.

G. COMMITTEE ON ACADEMIC STANDING: Dr. Polowczyk

This committee is now dealing with suspensions & readmissions of students. Material regarding suspension will be distributed during registration.

DEAN STEUERMAN: Announced the formation of a counseling PROGRAM which is designed to help students on probation.

H. CURRICULUM COMMITTEE: Professor Riley - - - No Actions

I. COMMITTEE ON INSTRUCTION:

The Committee on Remediation has had its function transferred to The Committee on Instruction which has been asked to establish the Committee as its Sub-committee.

J. COMMITTEE ON CULTURAL AFFAIRS: Dr. Glen Ray

The committee has been recommending various cultural programs to Mr. James, Assistant to the President.

K. COMMITTEE ON DEANS & DIRECTORS -----No Meeting

L. COMMITTEE ON STUDENT ACTIVITIES -----No Meeting

M. COMMITTEE ON STAFF WELFARE -----No Meeting

III ACTION ITEMS:

1. Approval of Minutes of December 8th.

2. Dr. Just presented a resolution requesting that Dr. Polowczyk remain as chairperson.

Dr. Polowczyk: reiterated his belief that the chairperson of the Senate should not be a member of the Administration.

Mr. Bunch: stated that he felt there should be a separation between the Administration and the policy making body.

Prof. Ehrenpreis: stated that the right to resign cannot be removed, therefore Dr. Just's proposal is out of order.

Debro Bunch: ruled that the motion is out of order.

Vote to uphold the chair. 17-24-4

Discussion of this issue will be continued at the next Senate Meeting.

Respectfully submitted,

Rachelle Morowitz