

File
BRONX COMMUNITY COLLEGE
of THE CITY UNIVERSITY of NEW YORK

COLLEGE SENATE

Thursday

April 20, 1978
Schwendler Hall

4-6 p. m.

Absent:

Faculty: Profs: Bindler, Gean, Graham, Juechter, Mandelbaum, Quiros, Salgado, Schira, Simon, Stabile, Tyson, Ms. Autovino, Mr. Haney.

Students: Brewster, Bunch, Burgos, Garcia, Hall, Hoepelman, Mason, O'Garro, Richardson, Rodriguez, Stafford, Trinidad.

1. Meeting convened by Debro Bunch.

II. Minutes of February 23-approved.

III. Committee Reports:

A. Executive Committee - Met to prepare agenda Standing Committee will be formed to parallel those of the Board of Higher Education.

B. Committee on Governance, Structures & Function: The Committee has suggested that the Senate Quorum be reduced to 40% for the remainder of the Semester.

C. Committee on Nominations & Elections: Prof. Miranda - The Committee discussed the two term limit for Senators-at-Large. This item was referred to the Committee on Governance, Structures & Functions.

F. Buianouckas - Chairperson: Item #1. E. 4 of the Governance plan states that all elected Senators may serve two consecutive terms (4 years), and may not be elected as departmental representatives without a one year hiatus in service.

Prof. Ehrenpreis: All Committees must report their decisions to the Senate which must then vote upon these decisions.

Prof. Ryan: Motion: To defer the Senate elections until this issue has been adjudicated by the Senate. (This motion will not become a voting item until the May 18th Senate Meeting)

Prof. Miranda: Proceeded to explain the procedures for elections and stressed that time was an essential factor.

Prof. Bullard: Motion: To suspend the Senate rules for this action item, so that immediate action can be taken to expedite the forthcoming election. (This motion is Item 4E, but placed here for reasons of clarity)

Motion Carried

- D. Committee on Budget & Grants: Prof. Lowenthal:
Election of Chairperson - Jack Prince
The College plans to undertake a radio campaign to publicize BCC,
if funds permit.
- E. Committee on Space & Facilities: Prof Ehrenpreis:
The Committee has met with Dean Cancienne to inform him of the
Senate's concern regarding cleanliness of the College, parking,
snow removal & security.
Dean Cancienne stated that he will attend Senate meetings so that
Senators can refer their complaints directly to him.
As there are only 60 custodians, work schedules will be re-arranged
so that more cleaning can be done at night.
The Committee has asked the Committee on Governance, Structures
& Function to change its name to the Committee on Space, Facilities,
& Campus Services.
- F. Committee on Academic Standing: Prof. Quinn:
1. ESL 01 change R grades to Y grades.
- G. Curriculum Committee: Prof. Riley
The Committee discussed:
1. Revision of the codification system.
2. New courses to be added within the following departments - Health
& Physical Education, Marketing & Pre-Pharmacy.
- H. Committee on Instruction - No report
- I. Committee on Projects & Special Events: Dr. Ray:
1. The Committee has presented the Ballet Hispanico.
2. A task force to advise the President about community projects has
been established.
3. The federal rehabilitation plan for the South Bronx will include BCC.
- J. Committee of Deans & Directors: Prof. Bullard:
The Committee is proceeding with its evaluation of Deans & Directors.
- K. Faculty Senate: Prof. Bullard:
The Chancellor is being evaluated & members of the Committee will
meet with students & faculty.
- L. Committee on Student Activities: Dean Steuerman
The deadline for submission of students names for the election has
been extended.
The format of the nominations ballot has been changed.
Senators are asked to support legislation to give aid to part-time
students. A petition will be circulated.

M. Committee for Seek Guidelines: Prof. Rempson

The Committee has met to:

1. Review controversial items in the guidelines.
2. Discuss financial aid to part-time students (TAP)
3. Rights and responsibilities of faculty members are to be put in writing.
4. Input to be contributed Re: Chancellor's performance.

IV. Committee on Governance, Structures & Functions: Prof. F. Buianouckas presented the following motion:

1. According to the College governance plan, the term "Special Events" is to refer to college-wide activities - not departmental events. This excludes - choir, theater, dance, workshop.

Motion Carried

2. Item #4C of agenda is an error and will not be discussed.

3. Item #40 - Prof. Just presented the following motion:

"The Senate regrestfully accepts Dean Polowczyk's resignation as Chairperson, with our gratitude for his fine services."

Motion Carried

Respectfully submitted,

Rachelle Morowitz

Rachelle Morowitz *RM*