

BRONX COMMUNITY COLLEGE
of The City University of New York

File

MINUTES OF THE COLLEGE SENATE

September 28, 1978

4:00 - 6:00 P.M.

Schwendler Auditorium

PRESENT: Faculty and Staff

J. D'Andrea, F. Buianouckas, D. Cancienne, C. Daley, D. Davidson,
L. Davis, W. Eagle, S. Ehrenpreis, T. Finnegan, H. Fuld, A. Fuller,
J. Furst, A. Galub, G. Gean, J. Gorham, R. Gorman, R. Gosselin,
A. Gotta, J. Graham, L. Harrell, A. Hirschfield, C. Infante,
A. Jackson, E. Just, V. Katz, J. Kolliner, A. Levey, G. Lieblich,
D. Lowenthal, A. May, S. Miranda, E. Palmer, A. Peretz, L. Pinto,
Jack Prince, C. Polowczyk, A. Pomerantz, R. Quinn, T. Quiros,
S. Reisin, J. Rempson, A. Resto, G. Riley, J. Ryan, L. Silverman,
A. Simon, W. Sokolsky, J. Spielberger, M. Spivak, H. Stein,
M. Steurman, M. Todorovich, H. Tyson, L. Weinstein, B. Witlieb.

Students

A. Elhossri, J. Feliciano, E. Griffith, C. Hernandez, O. Richardson,
A. Trinidad.

The meeting was convened by Prof. Furst in the absence of an elected chairperson at 4:15 p.m. The chair was turned over to Prof. Miranda, Chairperson of the Committee on Nominations and Elections.

1. Committee Reports:

A. Committee on Budget and Grants (Prof. Jack Prince)

During the summer the President presented the budget to the Executive Committee of the Committee on Budget and Grants. The President agreed to make a full report on the budget to the Senate early in the Fall semester.

B. Governance Structure and Functions (F. Buianouckas)

Notice has been sent to all members of the College Community requesting suggestions and comments on the President's proposal for the revision of the governance plan. Responses are due no later than October 13th and hearings will begin on October 18th.

C. Committee on Nominations and Elections (Prof. S. Miranda)

Ballots for the election of six members to the Faculty/Student Disciplinary Committee have been mailed to the eligible electorate. Deadline for return of ballots is October 13th.

D. Curriculum Committee (Prof. Gil Riley)

The Committee has met and elected officers. The next meeting is on October 17th at 3 p.m. in South Hall.

E. CUNY SENATE (Prof. R. Gosselin)

B.C.C.'s CUNY Senators are serving on the following CUNY Senate Committees:

D. Bullard - Expanded Educational Opportunities

S. Ehrenpreis - Rights and Responsibilities

A. Galub - Legal Affairs (held over)

R. Gosselin - Senate Executive Committee

J. Rempson - School of General Studies

2. Action Items:

Student members objected to election of a chairperson because they had not been properly notified of the meeting and because student elections had not been completed.

Motion: To postpone the election of a chairperson until the student elections have been completed, and, in the meantime, to request Prof. Miranda to serve as acting Chairperson.

Substitute Motion: To postpone all elections until next scheduled meeting. Motion carried.

Motion: To postpone all action items on the agenda until the next scheduled meeting. Motion carried.

3. Questions and Answers:

Dean Polowczyk, responding to a question about FTE enrollment, stated he could not give an exact figure at this time. However, he pointed out that part-time enrollment was greater than expected. Also, approximately 900 students who registered had failed to pay tuition. A concerted effort is under way to secure tuition payments.

4. Adjournment:

The meeting adjourned at 5 P.M.

Respectfully submitted,



Jean S. Kolliner
Secretary Pro tem

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ERWIN JUST
MATH-GOULD TECH