

BRONX COMMUNITY COLLEGE
of The City University of New York

(COLLEGE SENATE)

Minutes of the Meeting of April 26, 1979
4 p.m., Schwendler Auditorium

PRESENT: Faculty and Staff

J. Asch, R. Bass, F. Buianouckas, L. Davis, N. Eagle, T. Finnegan,
H. Fuld, J. Furst, A. Galub, G. Gean, J. Gorham, R. Gosselin, J. Graham,
G. Hobbs, A. Jackson, E. Just, M. Kalin, J. Kolliner, A. Levey,
D. Lowenthal, S. Miranda, A. Peretz, J. Prince, C. Polowczyk,
A. Pomerantz, R. Quinn, S. Reisin, J. Rempson, G. Riley, J. Ryan,
L. Silverman, W. Sokolsky, J. Spielberger, M. Spivak, H. Stein, M.
Steuerman, B. Witlieb

Students

G. Brewster, J. Feliciano, N. Jackson, M. Miller, A. Rodgers, J. Tabacco,
H. Torres, A. Trinidad

Guests

J. Juechter

Excused: F. Autovino, J. D'Andrea, D. Davidson, S. Ehrenpreis, A. Fuller,
A. Hirshfield, L. Weinstein

1. COMMITTEE REPORTS

A. CUNY Senate (Prof. R. Gosselin)

Professor Gosselin reported that at its meeting of April 23, the Board of Higher Education gave its approval to the final plans and specifications for the Tech II alterations. It also approved a waiver of the Bylaws (Section 9.1 a - e) to allow the new President of Hostos to appoint chairs of departments as part of a reorganization of the college. (The University Faculty Senate is opposed to granting such power to a president).

Professor Gosselin represented the UFS at a meeting convened on April 19 by the Chancellor to discuss presidential evaluation procedures. The two presidents who were present asserted that the evaluations are a waste of effort, money, and time, a view that was unacceptable to the faculty Senators and former evaluators who were present.

Discussions between the UFS Executive Committee and the Chancellor and his Cabinet are continuing on the subject of a summer program for retraining of faculty for administrative positions. (The first program is tentatively scheduled for June 18 through July 16.

Dr. Prince also reported that there are revisions to the University Senate Charter that require ratification by each unit of the University. Because of the current full agenda, Bronx Community College Senate will consider these revisions in the fall.

B. Committee on Nominations and Elections (Prof. H. Stein)

Professor Stein reported that nominating petitions for both the CUNY Senate representative and for the at-large BCC Senate representatives had been distributed and asked for everyone's cooperation in expediting the return of the nominations. It was clarified that under the current regulations a senator who has served two consecutive two-year terms is not eligible for re-election to the Senate during this election period.

C. Budget and Grants Committee (Dean Polowczyk)

Dean Polowczyk reported that because spring enrollment was better than anticipated the college exceeded its revenue targets and that \$183,000 had been released to the College for other than personal service expenditures. In addition, the City had released additional funds to City University which brings the total amount allocated to Bronx Community College for other than personal service expenditures to \$324,000.

D. Committee on Student Activities (Dean M. Steuerman)

Dean Steuerman reported that a quorum was present at its last meeting and that the Committee unanimously approved the following eligibility requirements for the upcoming Student Government elections:

--All candidates must have at the time of filing a 2.0 index and maintain a minimum cumulative index of 2.0 during their term of office.

--A candidate may not serve more than two years in any of the offices for which he or she is running.

--No member of the Student Government may be an officer of a club, service, or organization on campus.

--A candidate who has received an associate degree from Bronx Community College cannot be a candidate or serve on the Student Government.

In order to permit the Student Government elections to be conducted on schedule, Dean Steuerman obtained approval of the above Student Activities Report in the name of the Senate from the Senate Executive Committee acting in executive session.

The Committee hopes to complete action on the proposed Student Government Constitution on April 27 and to present it to the Senate at its May 17 meeting.

E. Executive Committee of Senate (Dr. J. Prince)

Dr. Prince reported that the Senate Executive Committee in discussing the agenda that is before the Senate, with only two remaining meetings to complete that agenda, felt that it was incumbent upon the Senate to make every effort to complete its work before the end of the semester. Therefore, three additional Caucus and Senate meetings have been scheduled for June 4, 5, and 6 to complete the two major pieces of legislation: Governance Structure and Functions Report and the Task Force Report on Goals and Objectives.

F. Curriculum Committee (Prof. G. Riley)

Professor Riley distributed a Report of the Curriculum Committee to the Senate dated April 26 which included items requiring Senate approval since the last Senate meeting and referred members to the previous minutes of the Curriculum Committee for further clarification.

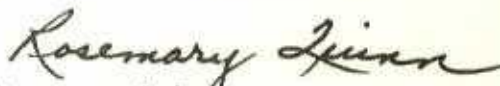
II. ACTION ITEMS

Since a quorum was not present, discussion on the Governance Structure and Functions Report and the Report of the Task Force on Goals and Objectives was postponed until the meeting of May 17, 1979.

III. ADJOURNMENT

The meeting was adjourned at 5:30 p.m. The next regularly scheduled meeting is on Thursday, May 17, 1979 at 4 p.m. in Schwendler Auditorium.

Respectfully submitted,



Rosemary Quinn
Secretary