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BRONX COMMUNITY COLLEGE
of The City University of New York

COLLEGE SENATE
Minutes of the Meeting of June 7, 1979
10 a.m. - Tech 11, Room 228

PRESENT: Faculty and Staff

J. Asch, R. Bass, D. Cancienne, L. Davis, W. Duncan, S. Ehrenpreis,
H. Fuld, A. Fuller, J. Furst, A. Galub, N. Gilroy, R. Gorman,
R. Gosselin, J. Graham, A. Hirshfield, A. Jackson, E. Just, M. Kalin,
V. Katz, J. Kolliner, G. Lieblich, S. Miranda, A. Peretz, L. Pinto,
J. Prince, C. Polowczyk, S. Reisin, J. Rempson, G. Riley, J. Ryan,
H. Skinner, W. Sokolsky, J. Spielberger, H. Stein, M. Steuerman,
M. Todorovich, H. Tyson, B. Witlieb

Students

A. El Hossri, N. Jackson, M. Ramos, J. Tabacco, A. Trinidad

I. COMMITTEE REPORTS

CUNY Senate (Prof. R. Gosselin)

Professor Gosselin reported that various ad hoc and standing committees of the University Senate were being organized for the fall and asked those interested in serving to sign their names on a list that was circulated.

Curriculum Committee (Prof. R. Riley)

Professor Riley distributed a report of the Curriculum Committee to the Senate dated May 31, 1979 containing five items which the Committee had acted on since the May 17 Senate meeting.

Committee on Instruction (Prof. W. Sokolsky)

Professor Sokolsky, reporting for Professor Berger, stated that communications were taking place between Professor Berger and Professors Morrill and Heller regarding their memorandum to faculty on the formation of a BCC Institute on Learning.

Committee on Budgets and Grants (Prof. J. Prince)

Professor Prince reported that the President recently discussed the 1979-1980 budget and possible budget cuts that might be imposed on the colleges at different levels. It is not anticipated that the instructional process will be affected.

Advisory Committee on Deans and Directors (Prof. J. Prince)

Prof. Prince reported that the Committee had completed its work on the evaluation of deans and directors and would be submitting its final confidential report to the President.

II. ACTION ITEMS

Since a quorum was not present, action items could not be voted upon. Dean Polowczyk expressed concern that several of the action items on the agenda directly affected the programming of the college for the fall semester.

The Chairperson of the Senate, Professor Prince, stated that he would call a meeting of the Senate Executive Committee to act on those items of importance (nursing registration priorities; Curriculum Committee course approvals; Student Government Charter).

Discussion then followed to ascertain a "sense of the body" on the action items the Senate Executive Committee would consider.

Professor Riley urged the Executive Committee to approve the Curriculum Committee Report to the Senate dated May 17, 1979. Professor Fuller responded to the question posed at the May 17 Senate meeting regarding the origin of the edict limiting enrollment in the Nursing Curriculum to 300 students effective September 1, 1979.

Dean Steurman spoke on behalf of the adoption of the Student Government Charter and areas of possible revision were discussed (Section 4, Item B: 56 degree credit restriction for eligibility for student government office; Article V, Item F: Dates of term of office).

Election of Ombudsman

It was the consensus that the election of ombudsman be postponed until the first meeting of the Senate in September.

III. ADJOURNMENT

The meeting adjourned at 11:30 a.m. The first Senate meeting of the fall semester will be held on September 27 at 4 p.m. (See agenda for location).

Respectfully submitted,



Rosemary Quinn
Secretary