

BRONX COMMUNITY COLLEGE  
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting of October 11, 1979  
4 p.m. Tech Two, Room 228

PRESENT: Faculty and Staff

V. Bonelli, F. Bujanouckas, D. Cancienne, C. Daley, Davidson,  
L. Davis, F. Donnangelo, W. Duncan, B. Ettinger, T. Finnegan,  
H. Fuld, A. Galub, N. Gilroy, J. Gorham, R. Gorman, L. Gottesman,  
J. Graham, N. Grill, A. Hirschfield, C. Infante, A. Jackson,  
E. Just, W. Kleiber, T. Krainovich, R. Leinaeng, A. Levey,  
G. Lieblich, S. O'Neill, A. Peretz, A. Pomerantz, J. Prince,  
R. Quinn, J. Rempson, M. Rosenstock, J. Ryan, M. Salzberg,  
W. Sokolsky, M. Spivak, M. Stillerman, J. Stuchin, H. Tyson,  
B. Witlieb.

Students

G. Brewster, R. Castro, C. Henry, N. Jackson, R. Nieves,  
A. Rodgers, A. Ruiz, J. Tabacco, S. Vlasich, R. Williams

Guests

K. Fogarty, R. Sepulveda

Excused

R. Donovan, A. Fuller, J. Patterson, S. Reisin, L. Squitieri

1. Reports from Senate Committees (Prof. J. Prince)

A. Committee on Nominations and Elections.

Ballots for electing candidates to the various Senate subcommittees are in the mail. Nomination ballots are being prepared for election to the C.U.N.Y. Senate Elections of representatives from the H.E.O., custodial and secretarial staffs will be held.

B. Curriculum Committee ( Prof. J. Ryan)

Prof. J. Ryan has been elected Chairperson of the Committee; Ms. E. Caliandro and Prof. P. Lalli were elected co-secretaries. The next meeting of the Committee will be held on October 23.

C. Committee on Academic Standing

The matter of the minus grade was introduced, but discussion and action were deferred pending receipt of additional information.

D. Committee on Student Activities

The Chairperson is to be elected at the October 12 meeting.

E. Committee on Instruction (Prof. Sokolsky)

The Committee's program this semester will include: demonstrations from the Nursing and Chemistry departmental representatives and student speakers (both "A" and "F"). The Committee hopes to have distinguished guest speakers (if money is available) and hopes to send appropriate educational data to the faculty at large. The Committee opposes re-organization because its membership would be reduced from 18 to 6. While generally approving the revision's goals, the Committee believes them to be too ambitious for merely six members.

F. CUNY Senate (Prof. J. Rempson)

2. Task Force on Goals and Objectives

Prof. J. Rempson moved on behalf of the Committee that the Report on Goals and Objectives be accepted. Motion seconded. A discussion was held on clarification of terms in the Report. The Chair requested that the first four pages be prepared and submitted for review at the next Senate meeting.

3. Action Items

A. The minutes of 9/27/79 were accepted with the following delegates' names added to the attendance roster:

Present: J. Rempson, M. Rosenstock, J. Ryan, D. Sacher, M. Salzberg, W. Sokolsky  
Excused: E. Just, M. Spivak

B. Curriculum Committee:

The following new course proposals were passed by the Curriculum Committee during May 1979:

1. Music and Art Department:  
Introduction to Commercial Arts.
2. Music and Art Department:  
Media and Communication Art.
3. Music and Art Department:  
Studio Production-Mediums and Techniques
4. Biology Department:  
Nuclear Medical Technology

Prof. J. Ryan moved to approve the items. Motion carried.

C. Elections

1. College Senate Secretary, -Prof. J. Stuchin was nominated and elected by acclamation.
2. Second Vice-Chairperson of the Senate- A second election to the office became necessary because Prof. H. Skinner, elected at the previous meeting, is not eligible to serve; he is no longer a member of the Senate. Prof. R. Gorman was nominated and elected by acclamation.
3. College Ombudsman- Ms. A. Rodgers reported that memoranda are being circulated in order to identify a candidate. The election was postponed until the October 25 meeting.

D. Enfranchisement of the Faculty Member of the Board of Trustees-  
The Chair read the following resolution of the Faculty Senate of the City University of New York:

Whereas: The New York State Legislature has enfranchised all members of the Board of Trustees of the City University of New York except the faculty representative, and

Whereas: This exclusion is discriminatory and demeaning to the faculty of the University, therefore

Be It

Resolved: That the University-its faculty, administration, students and Board - take the necessary steps to insure that the Governor and Legislature of the State of New York enfranchise the Chairman of the University Faculty Senate at the earliest possible date.

Motion made that action on the Resolution be postponed pending clarification of the Union's position. Motion to postpone voted as follows:

Yes-21 No-18 Abstentions-5

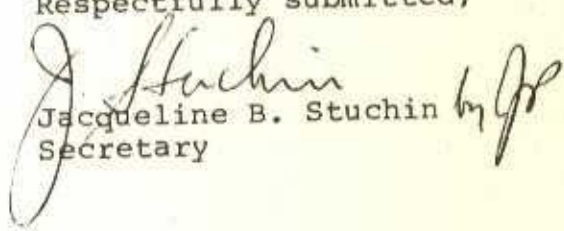
The Chair was reminded that votes to abstain are counted as "No's" and that the delegates may not have been aware of this ruling. The Chair ruled to revoke the motion. Results were: Yes-21 No-24 Abstentions-1. Motion defeated. A motion was made to adopt the resolution. The vote was: Yes-28 No-2 Abstentions-3. Motion carried.

- E. Governance Structures and Functions- Changes on Third Draft:  
Page 1. Change first arabic numeral 1 to Roman numeral I.  
Page 2. Item 12.5 following .....College Laboratory insert the word "Technician". Motion made and seconded to adopt page 1. Motion carried unanimously. Motion made and seconded to adopt Page 2 Amendment to the motion was made to reinstitute the President or his designee as a member of the Senate Amendment motion voted as follows: Yes-28 No-2 Abstentions-3 Motion carried. An amendment motion was made designating that all Chairpersons be members of the Senate and that there be nine at-large representatives. No action on the amendment was possible due to the loss of a quorum in attendance.

4. Adjournment

The next meeting will be on October 25, 1979 at 4 p.m. in Tech Two 228. The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

  
Jacqueline B. Stuchin  
Secretary

BRONX COMMUNITY COLLEGE  
of The City University of New York

Agenda

College Senate

Thursday, October 11, 1979

4 - 6 p.m.

Tech Two 228

1. Report from Senate Committees.
2. Report from CUNY Senate.
3. Task force on Goals and Objectives - Discussion
4. Action Items
  - a. Approval of Minutes - 9/27/79.
  - b. Curriculum Committee.
  - c. Elections: 1) College Senate Secretary  
2) Second Vice-Chairperson of the Senate  
3) College Ombudsman
  - d. Governance Structures and Function
5. Adjournment.