

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting of October 25, 1979
4 p.m. Tech Two, Room 228

PRESENT: Faculty and Staff

Jan Asch, F Bujanouckas, I. Berger, D. Cancienne, C. Daley,
D. Davidson, R. Donovan, W. Duncan, B. Ettinger, T. Finnegan,
H. Fuld, A. Fuller, A. Galub, R. Gorman, A. Gotta, L. Gottesman,
J. Graham, N. Grill, C. Infante, A. Jackson, J. Jupp, E. Just,
M. Kalin, V. Katz, W. Kleiber, R. Leinaeng, R., A. Levey,
S. O'Neill, M. O'Riordan, A. Peretz, L. Pinto, A. Pomerantz,
J. Prince, R. Quinn, S. Reisin, J. Rempson, M. Rosenstock,
J. Ryan, D. Sacher, M. Salzberg, W. Sokolsky, M. Spivak,
L. Squitieri, J. Stuchin, B. Witlieb

Students

G. Brewster, C. Henry, R. Nieves, A. Rodgers, A. Ruiz
M. Sacknoff, J. Tabacco, R. Williams

Guests

K. Fogarty, H. Skinner

Excused

V. Bonelli, F. Donnangelo, H. Tyson, J. Cordero, A. El-Hossri,
M. Miller, S. Vlasich

1. Reports from Senate Committees-CUNY Senate
Prof. J. Rempson reported that a heated discussion was conducted on the expenditures of overhead monies accrued by colleges from grant funds. (See action item d.)
2. Action Items
 - A. The minutes of 10/11/79 were adopted as written.
 - B. Governance Structures and Functions
Action was taken on Page 2 of the Governance Plan Revision. Motion that all department chairpersons be made Senate representatives adding 18 ex-officious positions, the number of at-large delegates be reduced to nine, and two student representatives be added. Motion voted: Yes 8 No 39 Abstentions 3. Motion defeated.
Motion made to increase adjunct faculty representatives from one to four. Amendment to motion that three of the adjuncts be elected one from each division, and one be elected at-large. Amendment voted: Yes 16 No 27 Abstentions 4. Amendment defeated.
Motion voted: Yes 24 No 16 Abstentions 4. Motion carried.
Motion made to increase the number of at-large faculty representatives to 10 and that four of the delegates be elected from the adjunct faculty. Motion voted: Yes 4 No 32 Abstentions 2. Motion defeated.
Motion to increase representatives from secretarial, Registrar and Business officer series, and Buildings and Grounds Staffs. Motion voted: Yes 1 No 32 Abstentions 6. Motion defeated.
Motion to accept Page 2 as amended voted: Yes 26 No 1 Abstentions 7. Motion carried.

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Agenda
College Senate
Thursday, November 18, 1979
4-6 p.m.
Tech Two 228

1. Report from Senate Committees.
2. Report from CUNY Senate.
3. Action Items
 - a. Approval of Minutes- 10/25/79
 - b. Governance Structure and Function
 - c. Elections: 1) College Ombudsman
 - d. Goals and Objectives
4. Adjournment.

- C. Election of Ombudsman
Ms. A. Rodgers reported that Prof. Bernard Bates has been interviewed. Elections however, will be postponed until Prof. Kenneth Fogarty is interviewed.
- D. It was moved and seconded that the Budget and Grants Committee be requested to obtain from the President information as to the amount of money received by the college from the Research Foundation overhead account and how the money is used.

Meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Jacqueline B. Stuchin
Secretary