

BRONX COMMUNITY COLLEGE
of The City University of New York

College Senate

Minutes of the Meeting of June 5, 1980
4:00 p.m. Tech Two - Room 228

PRESENT: Faculty - Jan Asch, Vincent Bonelli, Frank Donnangelo, Richard Donovan, Blanche Ettinger, Alice Fuller, Arthur Galub, Nicholas Gilroy, Anne Gotta, Arthur Hirshfield, Erwin Just, William Kleiber, Arlene Levey, Gerald Lieblich, Maureen O'Riordan, Annette Peretz, Rosemary Quinn, Seymour Reisin, Joe Rempson, Morton Rosenstock, James Ryan, Wallace Sokolsky, Michele Stern, Manuel Stillerman, Jacqueline Stuchin, Herb Tyson
Students: Annie Rodgers, Joseph Tobacco, Freddie Washington

1. Announcements

- a. Dr. J. Prince reported that ballots are forthcoming for the election to the College Senate of at-large representatives.

He also announced that an Executive Committee meeting will be held following adjournment, in order to deal with items passed by the Curriculum Committee and the Committee on Academic Standing.

The first meeting of the Faculty/Staff Caucus will be held on Thursday, September 4, 1980, 12 Noon to 2:00 p.m., and the first meeting of the Senate will be on Thursday, September 18, 4:00 p.m. to 6:00 p.m., both in Tech II, Room 228.

- b. Professor Herbert Tyson reported on an all day conference held at the Graduate Center, which he attended with Professors Hayde, Riley, Prince and Stuchin. The topics of the conference were: Presidential Search Committees, Evaluation of Administrators and Faculty Role in Budget Making.
- c. Professor W. Sokolsky reported that the Committee on Governance unanimously elected Professor H. Tyson as Chairperson for the forthcoming academic year.
- d. The Senate offered congratulations to this year's B.C.C. graduates.

2. Correction in minutes of May 8, 1980.

- a. Add "Herb Tyson" to list of faculty present at the meeting.
- b. Next to the last paragraph: Change "...Senate Caucus..." to "Faculty/Staff Caucus".

- Jacqueline Stuchin

Due to lack of a quorum, no action items were discussed. The meeting was adjourned at 4:45 p.m.

. Respectfully submitted,

Jacqueline B. Stuchin
Secretary

12-01-82

BRONX COMMUNITY COLLEGE
of The City University of New York

Agenda

College Senate

Thursday, September 18, 1980

4:00 - 6:00 p.m.

Tech Two 228

1. WELCOME - J. Prince
2. Report from Senate Committees
3. Report from CUNY Senate

4. Action Items:

- a. Approval of Minutes - 6/5/80
- b. Review of Executive Actions - 6/5/80
- c. Curriculum Committee:
 - 1) GEO 10 - Changes in prerequisites
Min. 4044
 - 2) MUS 4046 Changes in prerequisites
 - 3) MECHANICAL TECHNOLOGY - Curriculum Revision
 - 4) ELECTRICAL TECHNOLOGY - Curriculum Revision
12-9-80

part 3 - experimental for 2 years report to cc.

~~AT 5:30 p.m. THERE WILL BE A SPECIAL MEETING OF THE FACULTY/STAFF CAUCUS TO ELECT REPRESENTATIVES TO SEVERAL COLLEGE COMMITTEES:~~
1) SENATE EXECUTIVE 2) GOVERNANCE 3) SPACE AND FACILITIES

FALL MEETING SCHEDULE

CAUCUS

- October 9, 1980
- November 6, 1980
- December 4, 1980

SENATE

- October 23, 1980
- November 20, 1980
- December 18, 1980

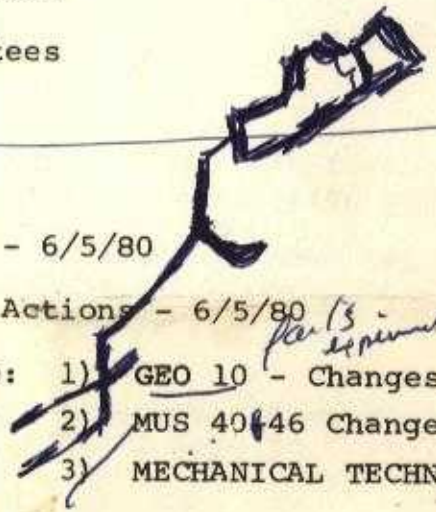
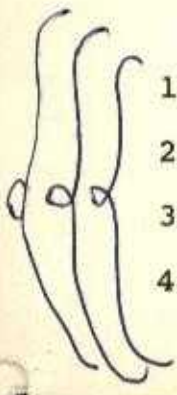
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*Approve
from legal
a/c Tech*

18-15-2

16-17-4



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