

BRONX COMMUNITY COLLEGE
of The City University of New York

COLLEGE SENATE

Minutes of the Meeting of September 18, 1980
4:00 p.m. Tech Two - Room 228

PRESENT: Jan Asch, Ruth Bass, Vincent Bonelli, Francis Costello,
Faculty Marsha Cummins, Frank Donnangelo, Walter Duncan, Samuel
Ehrenpreis, Blanche Ettinger, Thomas Finnegan, Howard Fuld,
John Furst, Kenneth Fogarty, V. Garcia, Jacqueline Gardinier,
Ralph Gorman, Anne Gotta, Lillian Gottesman, Neil Grill,
Arthur Hirshfield, Erwin Just, William Kleiber, Jean Kolliner,
Richard Kor, Rudean Leinaeng-Harris, Arlene Levey, Gerald
Lieblich, D. McCollock, Maureen O'Riordan, Joyce Patterson,
Alvin Paullay, Jack Prince, Rosemary Quinn, Joseph Riley,
Morton Rosenstock, Wallace Sokolsky, Louise Squitieri,
Michele Stern, Michael Steuerman, Emanuel Stillerman,
Jacqueline Stuchin, Herb Tyson, Bernard Witlieb.

Students: Joseph R. Tabacco

Guests: J. D'Angelo, N. McLaughlin, J. Ryan

EXCUSED: R, Donovan, H, Erdsneker, S, Miranda, S, O'Neil,
C, Polowczyk, S, Reisin

1. Welcome - J. Prince

Dr. Prince welcomed both former and newly-elected members of the Senate, to the first meeting of the 1980/81 academic year. He noted that the major work ahead was two-fold; the continued development of a revised governance plan and 2) discussion of the Task Force Report on Goals and Objectives of the College. Dr. Prince stated that an added area of concern might be an examination of whether or not the College is realizing its current aims.

2. Reports From Senate Committees

a) Curriculum - J. Ryan

Dr. Ryan announced that there is a need for student elections of representatives to the Curriculum Committee

b) Academic Standing

The first meeting of the Committee will be on Wednesday, September 24 from 2:00 - 4:00 p.m. in South Hall Conference Room and will continue to meet on alternate Wednesdays thereafter.

c) Committee on Instruction

The Committee will begin meeting on Tuesday, September 23, from 3:00 - 5:00 p.m. in Tech Two - 605, and will continue to meet on alternative Tuesdays thereafter.

d) Committee on Governance - H. Tyson

Professor Tyson reported that the Committee will set up a timetable for hearings and business meetings. Last Spring, a meeting was held with the President, at which Dr. Brown submitted revised recommendations and offered two models (Queensborough and La Guardia) for review.

A summary of the discussion will be presented at a later Senate meeting. Members of the Committee are currently providing their individual comments on the content and structure of the plan.

e) Space and Facilities - S. Ehrenpreis

Professor Ehrenpreis reported that the Committee met. Space for student clubs is available but too limited to be designated exclusively for club use. Current construction related to the college's energy plant will probably cause some problems and inconvenience for the next year or two.

It was urged that restrictive parking regulations be observed. Professor Ehrenpreis commented on the improved telephone service that resulted from installation of a Centrex System.

3. Report from C.U.N.Y. Senate - G. Riley

Professor Riley announced that the first C.U.N.Y. Senate Plenary Session will be held on Tuesday evening September 23.

4. Action Items:

a) Approval of Minutes - 6/5/80 "J. Patterson" was added to the attendance list of the June 5 meeting. Minutes were approved as amended.

b) Review of Executive Actions - 6/5/80

Attached are the minutes of the Executive Committee meeting of June 5. The approved, ^{minutes}vive voce, actions of the Committee of that meeting.

c) Curriculum Committee

1. Mechanical-Electrical Technology - Curriculum Revision

It was moved that Electrical Technology Curriculum be approved as revised.

Amendment to the motion made that either RDL 01 or ENG 01 (if required) be co-requisites of the Mech 10 course. Motion to amend voted:

YES 15 NO 14 ABSTENTIONS 4. Motion defeated. Main motion voted:

YES 24 NO 9 ABSTENTIONS 1. Motion carried.

Motion to accept Mechanical Technology Curriculum as revised was made and seconded. Motion voted:

YES 23 NO 8 ABSTENTIONS 4. Motion carried.

2. GEO 10 - changes in pre-requisites. Motion made and

seconded that the pre-requisites of RDL 01 or ENG 01 be dropped for the GEO 10 course.

Motion voted: YES 16 NO 17 ABSTENTIONS 4. Motion defeated.

3. MUS 40 - 41 changes in pre-requisites. Motion made and seconded that the pre-requisites of RDL 01 or ENG 01 be dropped for the MUS 40 and 41 courses. Motion voted: YES 23 NO 11 ABSTENTIONS 0. Motion carried. It was moved that GEO 10 be revoted with an amendment that RDL 01 or ENG 01 be co-requisites of the course. Chair ruled the motion out of order. Chair was challenged. Motion to uphold the chair voted: YES 18 NO 15 ABSTENTIONS 2. Chair sustained in its ruling.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Jacqueline B. Stuchin
Secretary

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
 - 2) MUS 40-46 Changes in prerequisites
 - 3) MECHANICAL TECHNOLOGY - Curriculum Revision
 - 4) ELECTRICAL TECHNOLOGY - Curriculum Revision

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

CAUCUS

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

FALL MEETING SCHEDULE

SENATE

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

Bronx Community College
of the City University of New York

Minutes of the Senate Executive Committee
Thursday, June 5, 1980 5-6:30 P.M. Tech. II, Room 228

REVISED

Present: R. Gorman, A. Hirshfield, J. Prince, J. Rempson, A. Rodgers,
W. Sokolsky, J. Stuchin, J. Tobacco, F. Washington

Guests: C. Ebron, J. Hall

Inasmuch as there was no quorum at the full Senate meeting on June 5, the Executive Committee met to review action items on the agenda for that session. Following are the results:

1. New Programs
 - a. Paralegal Program. Passed unanimously 8-0-0.
 - b. Emergency Medical Technology Option. 8-0-0.
 - c. Audio-Visual Technician. Passed unanimously 8-0-0.
 - d. Basic Skills Program. Passed unanimously 7-0-0.
2. Nursing Priorities List. Because of "cap" on the number of students admitted to the Nursing Program, the department submitted the attached priorities list. Approved unanimously. 8-0-0.
3. Changes in course titles:

a. Social Sciences

| | <u>From</u> | <u>To</u> |
|---------|----------------------------------|-------------------------------------|
| Soc. 36 | "Women in Society" | "Female & Male in American Society" |
| Soc. 31 | "Minorities in American Society" | "Race & Ethnic Relations" |
| Soc. 32 | "Urban Sociology" | "The Sociology of the City" |

b. Business and Commerce

| | <u>From</u> | <u>To</u> |
|--------|------------------------------|-----------------------------|
| DAT 40 | "Basic Computer Programming" | "COBOL Programming" |
| DAT 41 | "Advanced Programming" | "Assembly Language Program" |

Passed unanimously. 8-0-0.

c. Chemistry

| | <u>From</u> | <u>To</u> |
|----------|--------------------------|--|
| CHEM. 13 | "Chemistry for Citizens" | CHEM. 10 "Current Topics in Chemistry" |

4. Change in Program Title: Secretarial Studies

| | <u>From</u> | <u>To</u> |
|--|---------------------------------|--------------------------|
| | "Word Processing Concentration" | "Word Processing Option" |

5. Amendment to Science requirements:
Business Career and Transfer Curricula

Add Chem. 10 as option for Transfer Students.
Delete Chem. 11 as option for Transfer Students.
Add Chem. 13 as option for career students.

Unanimously passed. 8-0-0.

6. New Courses: Health and Physical Ed.

Intermediate Tennis
Softball - Coed
Soccer - Coed

Unanimously approved 8-0-0.

7. Changes in catalog descriptions: Biology
Bio. 15, 22, 25, 28. Restrictive descriptions
"For Nursing Students only" to be removed.

Passed unanimously 7-0-0.

8. Changes in Prerequisites: Mathematics

- a. Math 05. Minimum CUNY reading score of 13.
- b. Math 06, 07 and 12. Successful completion of RDL 01.
- c. Exception to a. and b. for foreign students, only with consent of both Departments of Mathematics and Modern Language.

Passed unanimously 7-0-0.

The following items were tabled. [Voted 7-1-0.]

1. Changes in prerequisites from RDL 01 or Eng. 01 to no RDL or Eng. prerequisites:

- a. Geo. 10 - (2 year experiment)
- b. Mus. 40, 41

2. Curriculum Revisions. [Voted Unanimously 8-0-0.]

- a. Mechanical Technology Program
- b. Electrical Technology Program.

A tentative calendar of Senate and Faculty-Staff Caucus meetings is as follows:

| | <u>Caucus</u> | <u>Senate</u> |
|-------|---------------|---------------|
| Sept. | 4 | 18 |
| Oct. | 9 | 23 |
| Nov. | 6 | 20 |
| Dec. | 4 | 18 |

The meeting was adjourned at 6:30 P. M.

Respectfully submitted

Jacqueline B. Stuchin
Secretary

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Attachment

Nursing Priorities List

1. Students in sequence in the nursing program.
2. New Nursing 31 students.
3. Waivers from the Admissions & Promotions Committee.
4. Students with a 'W' or 'NC' in nursing who were doing well in the course but withdrew because of illness or personal reasons.
5. Students returning after an absence of one or more semesters from the nursing program with a 'C' or better grade in nursing in their last nursing course.
6. Students who did not achieve at least a 'C' in nursing, [Excluding #4 above], will be placed on a waiting list. Students will be able to re-register according to the following priorities:
 - a] Those who have been on a waiting list for at least one semester.
 - b] Those who have on the waiting list for less than one semester.
 - c] Those who are returning after an absence of one or more semesters from the nursing program and achieved a 'D' or 'F' in academic performance in their last nursing course.
7. Students on academic probation or for whom suspension has been waived.

- NOTE:
- A. Effective Spring 1980 a Nursing student may only attempt a given Nursing Course twice, e.g. Nursing 31 D/W - no further attempt may be made.
 - B. Effective Spring 1980 a Nursing student may only repeat two different Nursing courses, e.g. Nursing 31 D/C, Nursing 32 D/C, Nursing 33 D - no further attempt* may be made.
 - C. If a failing grade is received twice for the same Nursing course, the student is not eligible to make a further attempt.

*Attempt is defined as having registered in the course for at least three weeks, appeared on the roster and received a grade on the roster sheet.