

BRONX COMMUNITY COLLEGE
of The City University of New York

College Senate

Minutes of the Meeting of March 19, 1981

Tech Two - 4:00 p.m.

PRESENT: Ruth Bass, Irwin Berger, Kathleen Berger, Nancy Birnbaum,
Vincent Bonelli, Donald Cancienne, Francis Costello,
Marsha Cummins, Frenk Donnangelo, Richard Donovan, Walter
Faculty Duncan, Harvey Erdsneker, Blanche Ettinger, Thomas Finnegan,
Kenneth Fogarty, Howard Fuld, John Furst, Victor Garcia,
Jacqueline Gardinier, Anne Gotta, Lillian Gottesman,
Neil Grill, Arthur Hirshfield, Carlos Infante, Erwin Just,
William Kleiber, Jean Kolliner, Richard Kor, Rudean Leinaeng-
Harris, Arlene Levy, Gerald Lieblich, Donald McColloch,
Stephen O'Neill, Maureen O'Riordan, Joyce Patterson, Alvin
Paulay, Carl Polowczyk, Jack Prince, Rosemary Quinn, Seymour
Reisin, Joseph Riley, David Sacher, Harriet Shenkman,
Wallace Sokolsky, Michele Stern, Michael Steuerman,
Emanuel Stillerman, Jacqueline Stuchin, Herb Tyson, Bernard
Witlieb.

Students Lillie Barnes, Mark Dulaney, Karen French, Anitta Ruiz
Joseph Tabacco

EXCUSED Cortland Auser, Roscoe C. Brown, Jr., Ralph Gorman,
Gabriel Motola, Martin Pulver, Morton Rosenstock
Louise Squitieri

GUESTS A. Gallub, Richard James, J. Ryan

Committee on Governance - Report

Dr. Jack Prince as Chairperson expressed thanks to Professor
Herbert Tyson and his Committee for the extensive work they performed
in constructing the Proposed Governance Plan.

Professor Tyson, in delivering his committee's report also noted
the dedication and diligence of the committee's members in completing
their task. Attached is Professor Tyson's memo indicating the dis-
tributions that were made, i.e. the Proposed Governance Plan, the
provision for an Instructional Staff Ombudsman, and the modification
of the Advisory Committee on Deans.

The items distributed were discussed by the Senate; the Committee
on Governance noted questions and comments.

Meeting adjourned at 5:55 p.m.

Respectfully submitted,

Jacqueline B. Stuchin
Secretary

bc

19 March 1981

To: Dr. Jack Prince, Chairperson
College Senate

Fr: Prof. Herbert Tyson, Chairperson
Committee on Governance

H Tyson

Re: Proposed Governance Plan

The Committee on Governance is submitting for distribution to members of the Senate a Proposal For a Revised Governance Plan at Bronx Community College.

This document reflects input from President Brown and his administrative staff with which the Committee concurs, except for two provisions which will be distributed separately. The first of these is provision for an Instructional Staff Ombudsman; the second is a modification of the Advisory Committee on Deans.

bronx community college of the city university of new york
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