

BRONX COMMUNITY COLLEGE
of The City University of New York

COLLEGE SENATE

Minutes of the Meeting of March 26, 1981
Tech Two - 4:00 p.m.

PRESENT

Faculty

Jan Auser, Ruth Bass, Irwin Berger, Kathleen Berger, Nancy Birnbaum, Vincent Bonelli, Donald Cancienne, Marsha Cummins, Frank Donnangelo, Richard Donovan, Harvey Erdsneker, Blanche Ettinger, Thomas Finnegan, Kenneth Fogarty, Howard Fuld, John Furst, Jacqueline Gardinier, Ralph Gorman, Anne Gotta, Lillian Gottesman, Neil Grill, Arthur Hirshfield, Carlos Infante, Erwin Just, Jean Kolliner, Richard Kor, Rudean Leinaeng-Harris, Arlene Levey, Gerald Lieblich, James McGonigle, Sylvia Miranda, Stephen O'Neill, Maureen O'Riordan, Joyce Patterson, Alvin Paullay, Carl Polowczyk, Jack Prince, Rosemary Quinn, Seymour Reisin, Joseph Rempson, Joseph Riley, David Sacher, Harriett Shenkman, Wallace Sokolsky, Michael Spivak, Michele Stern, Michael Steuerman, Emanuel Stillman, Jacqueline Stuchin, Herb Tyson, Bernard Witlieb

Students

Lillie Barnes, Peter Bernett, Sandra Dodd, Mark Dulaney, Karen French, Ldrue Handy, Orgeany Henderson, Clive Henry, Hector Lopez, Ford Robinson, Anitta Ruiz, Robert Stanley, Anthony Small, Joseph Tabacco, Anna Wong

GUESTS

Faculty

R. James, J. Ryan, A. Galub

Students

A. Rodgers, G. Oquendo, C. Ebron, J. Evans, B. Hertzog, S. Jolibois

EXCUSED

Cortland Auser, Roscoe C. Brown, Jr., Walter Duncan, Gabriel Motola, Morton Rosenstock

1. Announcement

Dr. Jack Prince welcomed Dr. Joe L. Rempson as a new Senator, elected by the Department of Special Educational Services to replace Professor Dolores Bullard.

2. Minutes

The March 19 minutes will be available for approval at the next meeting.

3. Proposed Governance Plan

Professor H. Tyson submitted and moved the following for adoption:

Motion: That the Senate approve the revised Governance Plan consisting of the following four items:

1. The document entitled "Proposal for Revised Governance Plan at Bronx Community College," dated March 19, 1981, (15 pp.).
2. A sheet describing "The Instructional Staff

Ombudsman" which would follow Section II in the plan, "The Student Ombudsman," Page 11.

3. A sheet describing the "Advisory Committee on Deans" which would replace the material on committee number 3 shown on page 11.
4. The memorandum from the Committee on Governance re "Revisions to the Proposal for Revised Governance Plan at Bronx Community College, March 19, 1981.", dated March 25, 1981, (2 pp.)

Dr. E. Just made a motion to amend as follows:

Replace IIIIE (p12) with:

Each Division Coordinator shall be elected from the Department Chairpersons which constitute that division by the faculty of that division. A Division Coordinator shall serve for a term of three years. No Division Coordinator shall serve for 2 consecutive terms.

An amendment to the motion was made and seconded as follows:

No Division Coordinator shall serve for more than three years out of every nine consecutive years.

Motion made to call the question.

Voted: YES 24 NO 9 ABSTENTIONS 15

Motion failed to receive the necessary 2/3 vote.

Amendment made and seconded as follows: No department shall have its chairperson serve as Division Coordinator for more than three years within any nine year period.

Motion to call the question was voted: YES 55 NO 0 ABSTENTIONS 3.

Motion to call carried.

Vote on the amendment was:

YES 39 NO 12 ABSTENTIONS 6

Amendment carried.

An amendment to the proposal was made as follows:

Replace 1C-(4) (p.3) with:

Four members from each division, with no more than one from a Department, to be elected by the faculty of that division.

Motion to call the question voted:

YES 44 NO 16 ABSTENTIONS 0

Motion to call carried.

Amendment voted: YES 24 NO 32 ABSTENTIONS 3

Motion defeated.

Amendment made that six members from each division, with no more than one from a department be elected as Senate representatives by the faculty of that division.

Motion to call voted:

YES 46 NO 3 ABSTENTIONS 13

Motion carried.

Amendment voted: YES 18 NO 30 ABSTENTIONS 14

Motion to amend defeated.

Amendment made and seconded as follows:

Replace 4a-(4) (p.8) with:

Assemble information on all courses, both non-credit (remediation) and credit and develop procedures for the evaluation of the effectiveness of these courses.

A substitute motion was made to delete Item (4), under functions of the Curriculum Committee in the Proposed Governance Plan (P.8)

Item reads as follows: "Assemble information on remediation and develop procedures for the evaluation of its effectiveness."

Motion to call voted: YES 55 NO 2 ABSTENTIONS 3

Carried. Motion voted: YES 28 NO 32 ABSTENTIONS 4

Defeated.

Motion to call the question on the original amendment was voted:

YES 60 NO 2 ABSTENTIONS 0

Amendment voted: YES 49 NO 9 ABSTENTIONS 6 Carried.

An amendment was made as follows:

Replace 4b-(2) (p.8) and 3b-(2) (p.7) with:

Four members from each division, with no more than one from a Department, to be elected by the faculty of that division.

Motion to call voted: YES 56 NO 6 ABSTENTIONS 0. Carried.

Amendment voted: YES 40 NO 26 ABSTENTIONS 0. Carried.

Motion to amend as follows:

Replace "Chairperson" by "Senate" in IIIC (p.2).

Motion voted: YES 46 NO 1 ABSTENTIONS 5

Amendment carried.

Motion made to delete from the Plan any reference to an "instructional staff ombudsman."

Motion to call the question voted:

YES 46 NO 6 ABSTENTIONS 2. Carried.

Motion voted: YES 32 NO 17 ABSTENTIONS 9. Motion carried.

Motion made to accept the description of the Advisory Committee on Deans, as it appears in the Proposal on Page 11, as opposed to the amended distributed. (SEE ATTACHED).

Motion voted: YES 17 NO 30 ABSTENTIONS 4. Motion defeated.

Motion made to place four additional students on the Curriculum and Academic Standing Committees of the Senate. (No action taken).

A report from the Curriculum Committee was distributed by Dr. J. Ryan, Chairperson. (SEE ATTACHED.)

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Jacqueline Stuchin,
Secretary

8. Advisory Committee on Deans

a. Functions

- (1) Consult with and advise the President on the appointment of persons holding Deans' titles.
- (2) Consult with the President concerning the criteria and procedures by which the Committee will review the performance of Deans and their offices.
- (3) Submit its confidential review to the President no later than April 15th of each year.

b. Membership

- (1) The Chairperson of the Senate who shall serve as the Chairperson of the Committee.
- (2) Two members of the Faculty Council elected by the Faculty Council.
- (3) Two members of the instructional staff appointed by the Executive Committee.
- (4) Two members of the Student Council elected by the Student Council.

No person holding a Dean's title shall serve on this Committee.