

BRONX COMMUNITY COLLEGE
of The City University of New York

College Senate

Minutes of the Meeting of April 2, 1981

TECH TWO - 228

4:00 p.m.

PRESENT : Jan Asch, Ruth Bass, Irwin Berger, Nancy Birnbaum,
Vincent Bonelli, Donald Cancienne, Marsha Cummins,
Frank Donnangelo, Richard Donovan, Walter Duncan,
Faculty Harvey Erdsneker, Blanche Ettinger, Thomas Finnegan,
Kenneth Fogarty, Susan Forman, Howard Fuld, John Furst,
Victor Garcia, Jacqueline Gardinier, Ralph Gorman,
Anne Gotta, Lillian Gottesman, Arthur Hirshfield,
Carlos Infante, Erwin Just, William Kleiber, Jean
Kolliner, Richard Kor, Arlene Levy, Gerald Lieblich,
James McGonigle, Stephen O'Neil, Joyce Patterson,
Alvin Paullay, Carl Polowczyk, Jack Prince, Martil
Pulver, Rosemary Quinn, Seymour Reisin, Joseph Rempson,
Joseph Riley, Morton Rosenstock, David Sacher, Harriet
Shenkman, Wallace Sokolsky, Michael Spivak, Michele
Stern, Michael Steuerman, Jacqueline Stuchin, Herb Tyson.

Students Lillie Barnes, Peter Bennett, Sandra Dodd, Mark Dulaney,
Jerry Hall, Ldrue Henry, Clive Henry, Robert Montalvo,
Wilfredo Quiernan, Annita Ruiz, Joseph Tabacco, Anne
Wong, Jose L. Pimentil.

Guests Annie Rodgers, Henry Skinner, Bruce Reshen, Arthur Galub.

1. Announcements

- a. At the request of President Brown, Dr. J. Prince announced the observation of the National Days of Remembrance during the period April 26 - May 3. (SEE ATTACHED).
- b. Dr. Prince announced the forthcoming Faculty/Staff Passover Party to be held Tuesday, April 14, 12-2:00 p.m.

2. Minutes

- a. Minutes of 3/26/81 will be distributed and reviewed at the next meeting.
- b. Minutes of 3/19/81 were approved with the addition of M. Spivak and A. Galub to the attendance list.

3. Governance Plan

Motion made that number of students be increased by four, and at-large faculty be reduced by four. Substitute motion made that student membership be increased by three and departmental faculty representatives be decreased by three. Motion to call. Carried. Main motion voted:

YES 17

NO 34 ABSTENTIONS 6 . Motion defeated.

Motion made to divide the amendments as to student and faculty representation. Motion to call voted:

YES 18 NO 29 ABSTENTIONS 6 . Motion to call defeated.

Original motion voted: YES 11 NO 41 ABSTENTIONS 5 . Motion defeated. Motion made that entire Senate be increased from 53 representatives to 57 by increasing student membership by 4. Substitute motion made to increase student representatives by 4 and increase adjunct membership by 2. Ruled out of order. Original motion voted: YES 20 NO 30 ABSTENTIONS 5 . Motion defeated.

Motion made that student representatives be increased by 3 and faculty membership reduced by 3 by eliminating Division Coordinators.

Motion to call voted: YES 48 NO 4 ABSTENTIONS 4 . Carried. Main motion voted: YES 46 . NO 8 ABSTENTIONS 3 . Motion carried.

Motion made to rescind amendments on representation to the Committee on Academic Standing and the Curriculum Committee. Ruled out of order.

Motion made to approve governance plan, as amended. Motion to call voted: YES 32 NO 10 ABSTENTIONS 3 . Carried. Motion voted: YES 32 NO 10 ABSTENTIONS 4 . Motion carried.

Motion made to rescind amendments on faculty representation to CAS and Curriculum Committees and restore full departmental representation.

Meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Jacqueline Stuchin,
Secretary



United States Holocaust Memorial Council

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February 23, 1981

Dear President:

We, the undersigned members of the United States Holocaust Memorial Council, chaired by Professor Elie Wiesel, noted author and lecturer, would like to bring to your attention the annual National Days of Remembrance of the Victims of the Holocaust.

The Holocaust Memorial Council, in accordance with Public Law 96-388 (copy enclosed), has established April 26 through May 3, 1981, as National Days of Remembrance. As President Reagan has said: "Every American must be made aware that such a horror, almost beyond the scope of human comprehension, took place in our times."

The Holocaust is of fundamental significance to Americans because it was American troops who liberated many of the death camps, and who exposed the systematic annihilation of six million Jews pursuant to Hitler's genocidal Final Solution. Also, the United States became the homeland of many of the survivors. Further, Americans are a humane people, concerned with the rights and well-being of all peoples. In remembering the destruction of the Jews, and the million of other victims of Nazism, we can renew our determination to prevent the recurrence of genocide against any national or ethnic group.

Thus the Council calls upon all educational institutions to observe this week with appropriate prayers, commemoration and study as a tribute to the spirit of freedom, justice, and compassion which Americans are dedicated to preserve. The event should be studied and the implications confronted so that evil can be averted and apathy can be transformed into concern.

Please join the Nation in commemorating the victims of the Holocaust by observing these Days of Remembrance in your Institution. If you require further information, please feel free to write or call the Holocaust Memorial Council.

Sincerely,

Marver Bernstein

Marver Bernstein
President
Brandeis University

Alfred Gottschalk

Alfred Gottschalk
President
Hebrew Union College

Gerson D. Cohen

Gerson D. Cohen
Chancellor
Jewish Theological Seminary
of America

Norman Lamm

Norman Lamm
President
Yeshiva University

Abram L. Sachar

Abram L. Sachar
Chancellor
Brandeis University

Construction, restriction.

fiscal year 1982, and \$850,000 for the fiscal year 1983: Provided, however, That notwithstanding any other provision of this Act, none of the funds authorized herein may be available for construction. Authority to enter into contracts and to make payments under this Act, using funds authorized to be appropriated under this section, shall be effective only to the extent, and in such amounts, as provided in advance in appropriation Acts.

Approved October 7, 1980.

Public Law 96-888
96th Congress

An Act

To establish the United States Holocaust Memorial Council.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled, That there is hereby established the United States Holocaust Memorial Council (hereinafter in this Act referred to as the "Council"). The Council shall—

(1) provide for appropriate ways for the Nation to contribute into the Days of Remembrance, as an annual, national, civic commemoration of the holocaust, and shall encourage and sponsor appropriate observances of such Days of Remembrance throughout the United States;

(2) plan, construct, and oversee the operation of a permanent living memorial museum to the victims of the holocaust, in cooperation with the Secretary of the Interior and other Federal agencies as provided in section 5; and

(3) develop a plan for carrying out the recommendations of the President's Commission on the Holocaust in its report to the President of September 27, 1979, to the extent such recommendations are not otherwise provided for in this Act.

SEC. 2. (a) The Council shall consist of sixty voting members appointed (except as otherwise provided in this section) by the President and the following ex officio nonvoting members:

- (1) one appointed by the Secretary of the Interior;
- (2) one appointed by the Secretary of State; and
- (3) one appointed by the Secretary of Education.

Of the sixty voting members, five shall be appointed by the Speaker of the United States House of Representatives from among members of the United States House of Representatives and five shall be appointed by the President pro tempore of the United States Senate upon the recommendation of the majority and minority leaders from among members of the United States Senate. Any vacancy in the Council shall be filled in the same manner as the original appointment was made.

(b) The members of the United States Holocaust Memorial Council, as in effect immediately before the date of the enactment of this Act, are hereby designated as the initial members of the Council. Such initial members (other than the initial members appointed from the United States Senate or the United States House of Representatives) shall serve terms as follows:

- (1) All initial members shall serve until January 15, 1980.
- (2) On January 15, 1980, the terms of ten of such initial members, as designated in the bylaws of the Council, shall terminate.
- (3) On January 15 of each year thereafter through 1990 the terms of ten other initial members, as designated in the bylaws of the Council, shall terminate.

The terms of the initial members appointed from the United States Senate or the United States House of Representatives shall expire

Oct. 7, 1980
111 R. 10811

U.S. Holocaust
Memorial
Council
Establishment
PL 96-888, 1481
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Memorial
members

President's
Commission on
the Holocaust
CIVIL RIGHTS No.
952-0923-0071-
W 9
Memorandum
appointed
PL 96-888, 1482

Initial members

Terms

LEGISLATIVE HISTORY:

HOUSE REPORT No. 96-1947, Pt. 1, Comm. on Interior and Insular Affairs.

CONGRESSIONAL RECORD, Vol. 126 (1980).

Sept. 23, considered and passed House.

Sept. 24, considered and passed Senate, amended.

Sept. 25, House concurred in Senate amendments.

WEEKLY COMPILATION OF PRESIDENTIAL DOCUMENTS, Vol. 16, No. 41:

Oct. 7, Presidential statement.



upon the expiration of the term of Congress in session at the time of the enactment of this Act.

Terms

(c)(1) Except as provided in subsection (b) with respect to the initial members of the Council and except as otherwise provided in this subsection, Council members shall serve for five-year terms.

Vacancies

(2) The terms of the five members of the United States House of Representatives and the five members of the United States Senate appointed during any term of Congress shall each expire at the end of such term of Congress.

Officers

(3) Any member appointed to fill a vacancy occurring before the expiration of the term for which his predecessor was appointed shall be appointed only for the remainder of such term. A member, other than a Member of Congress appointed by the Speaker of the United States House of Representatives or the President pro tempore of the United States Senate, may serve after the expiration of his term until his successor has taken office.

Initial officers

(4)(A) Except as provided in paragraph (2), the Chairperson and Vice Chairperson of the Council shall be appointed by the President from among the members of the Council and such Chairperson and Vice Chairperson shall each serve for terms of five years. Vacancies in the offices of Chairperson and Vice Chairperson shall be filled, as they arise, by appointment of the President.

Reappointments

(2) The Chairperson and Vice Chairperson of the United States Holocaust Memorial Council, as in effect immediately before the date of the enactment of this Act, are hereby designated respectively as the initial Chairperson and Vice Chairperson of the Council. Such initial Chairperson and Vice Chairperson shall serve until January 15, 1985.

Pay

(c) Members whose terms expire may be reappointed, and the Chairperson and Vice Chairperson may be reappointed to those offices.

Travel expenses

Sec. 3. (a) Except as provided in subsection (b), members of the Council are each authorized to be paid the daily equivalent of the maximum annual rate of basic pay in effect for grade GS-18 of the maximum Schedule for each day (including traveltime) during which they are engaged in the actual performance of duties of the Council. They are engaged in the actual performance of duties of the Council when they are engaged in their homes or regular places of business in the performance of services for the Council, members of the Council shall be allowed travel expenses, including per diem in lieu of subsistence, in the same manner as persons employed intermittently in Government service are allowed expenses under section 5703 of title 5 of the United States Code.

(b) Members of the Council who are full-time officers or employees of the United States or Members of the Congress shall receive no additional pay by reason of their service on the Council.

Sec. 4. (a) The Council shall adopt bylaws to carry out its functions under this Act. One-third of the members of the Council shall not constitute a quorum, and any vacancy in the Council shall not affect its powers to function.

(b) The Council may obtain the services of experts and consultants in accordance with the provisions of section 3109 of title 5, United States Code, at rates not to exceed the daily equivalent of the maximum annual rate of basic pay in effect for grade GS-18 of the General Schedule.

(c) The Council may, in accordance with applicable law, enter into contracts and other arrangements with public agencies and with private organizations and persons and may make such payments as may be necessary to carry out its functions under this Act.

(d) The Secretary of the Smithsonian Institution, the Library of Congress, and all executive branch departments, agencies, and establishments of the United States may assist the Council in the performance of the functions under this Act.

(e) The Secretary of the Interior may provide administrative services and support to the Council on a reimbursable basis.

Sec. 5. (a) The Council shall, without regard to section 5311(b) of title 5, United States Code, have an Executive Director who shall be appointed by the President upon the recommendation of the Chairperson of the Council and who shall be paid at a rate not to exceed the maximum rate of basic pay payable for GS-18 of the General Schedule.

(b) Without regard to section 5311(b) of title 5, United States Code, the Executive Director may appoint and fix the pay of such additional personnel as he considers appropriate. The Executive Director and staff of the Council shall be appointed subject to the provisions of title 5, United States Code, governing appointments in the competitive service, and shall be paid in accordance with the provisions of chapter 51 and subchapter III of chapter 53 of such title relating to classification and General Schedule pay rates.

Sec. 6. (a) For purposes of establishing the memorial museum referred to in paragraph (2) of the first section of this Act, any department, agency, or instrumentality of the United States is authorized to transfer to the administrative jurisdiction of the Council, with the approval of the Secretary of the Interior in consultation with the Commission of Fine Arts and the National Capital Planning Commission, any real property in the District of Columbia which is under the administrative jurisdiction of such department, agency, or instrumentality and which is deemed suitable by the Council for such memorial. With the approval of the Secretary of the Interior, in consultation with the Commission of Fine Arts and of the National Capital Planning Commission, the Council may purchase, with the consent of the owner thereof, any real property within the District of Columbia which it deems suitable for purposes of establishing such memorial museum.

Other Federal agencies, assistance

Administrative services Executive Director 36 USC 1465

5 USC 5332 note Additional personnel Appointment

5 USC 5101 et seq. 5311

Memorial museum, real property transfer 36 USC 1404

Real property purchase

Architectural design, approval

Agency of authority

Gift, bequests, and devices of property 36 USC 1407

Taxes

Appropriation authorization 36 USC 1402

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(b) The architectural design for such memorial museum shall be subject to the approval of the Secretary of the Interior, in consultation with the Commission of Fine Arts and the National Capital Planning Commission.

(c) The authority conferred pursuant to this Act for the construction and operation of the memorial museum shall lapse on the date five years after the date of the enactment of this Act unless (1) the erection or establishment of such memorial is commenced within such five year period, and (2) prior to the commencement, the Secretary of the Interior certifies that funds are available in an amount sufficient, in the judgment of the Secretary, to ensure completion of the memorial museum.

Sec. 7. The Council may solicit, accept, hold, administer, and use gifts, bequests, and devices of property, both real and personal, to aid or facilitate the construction, maintenance, and operation of the memorial. Property may be accepted pursuant to this section, and the property and the proceeds thereof used as nearly as possible in accordance with the terms of the gift, bequest, or device donating such property. For the purposes of this section shall be considered as a gift, property accepted under this section shall be considered as a gift, bequest, or device to the United States.

Sec. 8. There is authorized to be appropriated to carry out the purposes of this Act \$722,000 for the fiscal year 1981, \$909,000 for the