

BRONX COMMUNITY COLLEGE
of The City University of New York

COLLEGE SENATE

Minutes of the Meeting of April 30, 1981
Tech Two - 228 - 4:00 p.m.

PRESENT: Jan Asch, Ruth Bass, Irwin Berger, Vincent Bonelli, Donald Cancienne,
Faculty Francis Costello, Marsh Cummins, Frank Donnangelo, Richard Donovan, Walter
Duncan, Harvey Erdsneker, Blanche Ettinger, Howard Fuld, Jacqueline
Gardinier, Ralph Gorman, Anne Gotta, Lillian Gottesman, Neil Grill,
Arthur Hirshfield, William Kleiber, Jean Kolliner, Richard Kor, Rudean
Leinaeng-Harris, Arlene Levey, Donald McCulloch, Sylvia Miranda, Maureen
O'Riordan, Joyce Patterson, Carl Polowyczk, Jack Prince, Martin Pulver,
Rosemary Quinn, Seymour Reisin, Joseph Riley, Morton Rosenstock, Wallace
Sokolsky, Michele Stern, Michael Steuerman, Emanuel Stillerman, Herb
Tyson, Bernard Witlieb, Joseph Rempson

Students Lillie Barnes, Peter Burnett, Sandra Dodd, Mark Dulaney, Ldrue Handy,
Olive Henry, Anita Ruiz, Robert Stanley, Joseph Tabacco

Guests Jim Ryan, Charles Ebran

COMMITTEE REPORTS

Curriculum Committee - Professor Ryan reported that the Curriculum Committee Report to the BCC Senate on Curriculum Committee actions from 3/24/81 to 4/28/81 was available for distribution.

University Senate - Professor Riley announced that Chancellor Kibee will resign in June, 1982.

MINUTES

The minutes of April 2, 1981 were approved with the addition of F. Costello, S. Miranda, and M. O'Riordan to the attendance list.

GOVERNANCE PLAN

Professor Prince indicated the following corrections should be made in the revised Governance Plan distributed on April 2, 1981:

Page 1, Faculty Council, item c: After secretary add "from its membership for a term of two years."

Page 1, Student Council, item 2, a (3): delete item 2a (3) and include "regulate student co-curricular activities in conformity with policies adopted by Senate."

Page 2, Procedures - Rules of Conduct, item c, Speaking Privileges: change Chairperson to Senate

Page 3, Membership of the Senate: Add item 9 "One person elected by and from holders of titles in the Registrar series."

GOVERNANCE PLAN

Page 4, 7. Vacancies, b: 1:F should be 1:G

Page 5, b. Membership (1): delete or designee

Page 6, d. Change to "A majority of the members of the Executive Committee shall constitute a quorum."

Page 7, Membership should be item (b) not (c)

Page 8, Committee on Academic Standing b. Membership, (4):
Change "to be appointed" to "to be elected by the Student Council...etc.

Page 8, Committee on Curriculum, b. Membership, (5):
Change "members of the Student Council appointed by.." to "members of the Student Council elected by...etc.

Page 9, b. Membership (5) spell out Inter-Organization Council (I.O.C.)
(7) Change appointed to elected

Page 10, Committee on Community Relations and Special Events, b. Membership (2):
Change two members to four members from the instructional staff; two elected by Faculty Council and two appointed by Executive Committee.
(3) Change appointed to elected.

GOVERNANCE PLAN - AMENDMENTS

The following motions were made regarding revisions to the Governance Plan approved at the meeting of April 2, 1981:

CAS and Curriculum Committee Representation

Voting was possible on the motion made at the meeting of April 2, 1981:

MOTION was made to amend amendments on faculty representation to CAS and Curriculum Committees and restore full departmental representation as indicated in the Governance Plan submitted to the Senate on March 19, 1981.

YES 41 NO 1 ABSTENTIONS 0
MOTION CARRIED.

Election of Division Coordinators - Section III E

MOTION to restore the original language of the Governance Plan dated March 19, 1981 regarding the election of division coordinators as follows:

The chairpersons of the departments which constitute the academic divisions of the college shall elect the coordinators of their respective divisions. Division coordinators shall serve for a term of three years.

MOTION made and seconded.

The following amendment to the above motion was made and accepted, limiting the term of office of a division coordinator:

A division coordinator shall serve no more than two consecutive terms and no department shall have its chairperson serve as division coordinator for more than two consecutive terms.

Amended motion voted upon.

YES 40 NO 0 ABSTENTIONS 1
MOTION CARRIED.

The following amendment was proposed to include the position of the Instructional Staff Ombudsman as proposed in the March 19, 1981 document.

Motion to table failed to carry.

MOTION to adopt an Instructional Staff Ombudsman as proposed in the Governance Plan of March 19, 1981:

YES 21 NO 9 ABSTENTIONS 12
MOTION DEFEATED.

Professor Prince announced that the Executive Committee met to discuss referendum procedures and that the Honest Ballot Association will conduct the referendum. Copies of the revised Governance Plan will be available for general distribution the second week in May.

ACTION ITEMS

Report of Curriculum Committee Actions 3/3/81 through 3/17/81 dated March 18, 1981 and reported at the March 26, 1981 Senate meeting was eligible for action.

MOTION to accept the above report.
MOTION CARRIED.

GEO 10

Information requested by the Senate concerning the proposed change in GEO 10 was distributed.

MOTION to accept the proposed changes in GEO 10.

YES 31 NO 1 ABSTENTIONS 1
MOTION CARRIED.

ADJOURNMENT

The meeting adjourned at 5:55 p.m. The next meeting is scheduled on May 14, 1981.

Respectfully submitted,
Rosemary Quinn
Rosemary Quinn
Acting Secretary