

BRONX COMMUNITY COLLEGE
of The City University of New York

COLLEGE SENATE

Minutes of the Meeting of November 19, 1981
TECH TWO - 228 4:00 p.m.

PRESENT: Ruth Bass, Dean Donald Cancienne, Carl Daley, Richard Donovan,
Walter Duncan, Samuel Ehrenpreis, Blanche Ettinger, Kenneth
Faculty Fogarty, Howard Fuld, Arthur Galub, William Zalkind, Arthur
Hirshfield, Sharlene Hoberman, Carlos Infante, Jean Kolliner,
Donald McCulloch, Sylvia Miranda, Stephen O'Neill, Maureen
O'Riordan, Dean Carl Polowczyk, Jack Prince, Martin Pulver,
Rosemary Quinn, Joseph Riley, Morton Rosenstock, Carl Saueracker,
David Sacher, Michael Stern, Michael Steuerman, Jacqueline Stuchin,
Herbert Tyson.

Excused Jan Asch, Roscoe C. Brown, Jr., Joyce Patterson

Students Mark Dulaney, Milton Perales

Guest: B. Witlieb

1. Minutes:

The minutes of the meeting of October 22 were approved with the addition of the name Walter Duncan as an excused absence.

2. Committee Reports

A. Executive Committee - Dr. Prince reported that at the November 5 meeting the following were elected to the Committee on Deans -

Jo-Ann Graham (Comm.)
Violet Katz (Nurs.)

B. Academic Planning - Dean Polowczyk distributed an updated draft of the Four-Year Academic Plan to be submitted to C.U.N.Y. by December 1, and orally summarized its contents. He requested the Senate members review the draft for changes or additions but any input should be submitted no later than Monday, Nov. 23.

C. Curriculum Committee - Dr. Witlieb presented clarification of the October 20 motion passed by the Curriculum Committee which now reads - "All members of the Curriculum Committee may present motions on procedural and substantive matters to the Committee, it being understood that no change in a course can be made without the consent of the sponsoring Academic Department."

Motion: To accept the Curriculum Committee report of October 21 was unanimously approved.

3. Ad-Hoc Committee on Objectives - Dr. Prince Reported that the following were named to this committee:

Dr. J. Rempson (SES)
Dr. A. Fuller (Nurs.)
Austin Mansfield (Student)

and will report later on their deliberations regarding revamping the objectives for the College.

4. As there was no new business, a motion to adjourn was unanimously carried.

Respectfully submitted,

Maureen O'Riordan
Secretary