

BRONX COMMUNITY COLLEGE
of The City University of New York

COLLEGE SENATE

Minutes of the Meeting of May 20, 1982 TECH TWO - 228 4:00 p.m.

PRESENT

Faculty Roscoe C. Brown, Jr., Jan Asch, Dean Donald Cancienne, C. Daley,
S. Ehrenpreis, H. Erdsneker, B. Ettinger, K. Fogerty, A. Galub,
C. Infante, J. Kolliner, D. McCulloch, S. Miranda, Stephen O'Neill,
M. O'Riordan, J. Patterson, J. Prince, Rosemary Quinn, J. Riley,
M. Rosenstock, C. Saueracker, D. Sacher, M. Spivak, M. Stein,
M. Steurman, H. Tyson, W. Zalkin

Excused

Ruth Bass, R. Donovan, W. Duncan, Neil McLaughlin, A. Hirshfield,
Sharlene Hoberman, C. Polowczyk, M. Pulver, J. Stuchin

Students

Orgeary Henderson, Anna May Wong

Guests

Wallace Sokolsky, Pamela Hall, Arlene Levey, Angel Resta,
Norman Henry, Herbert Petras, Bernard Witlieb

1. Minutes:

The minutes of the meeting of Marcy 25, 1982 were approved.

2. Announcements.

Dr. Jack Prince reminded those present who were involved with new courses to check with Dean Miranda and Dr. Witlieb to ensure that the correct course description etc. is included in the new 2-year College catalog.

3. Committee Reports

- a) Report of actions taken at the March 2 and March 16, 1982 meetings attached hereto (not attached to March 25 minutes) March 2 recommendation from the Nursing Department was presented to Executive Committee and was unanimously approved. March 30, 1982 report received, attached. May 18, 1982 report received, attached.

Motion: To approve all the affirmative actions of the Curriculum Committee March 30 and May 18 reports.

Substitute Motion: (moved by Ken Fogarty and duly seconded). To divide the question in order to separate the Horticulture options Curricula of the Department of Biology, so as to discuss the advisability of a program with no mathematics component.

VOTE: YES _____ NO 11 ABSTENTIONS 0

VOTE on Main Motion: Unanimous

b) Committee on Academic Standing: The annual report from Professor John Hayde, Chairman was received.

c) Committee on Governance and Elections: A verbal annual report

was submitted by Professor Herb Tyson, Chairman

- d) Committee on Student Activities: The annual report from Michael Steuerman, Chairman was received.
 - e) Committee on Instruction and Professional Development: The annual report from Professor Sokolsky, Chairperson, Pro Tem was received.
 - f) Committee on Deans: A verbal annual report was submitted by Dr. Jack Prince, Chairman
4. University Senate Elections for 1982 - 1983

The following were elected to the University Senate:

Professor Gil Riley
Dr. Arthur Galub
Dr. Jo- Ann Graham (alternate)

Professor Gil Riley was also elected to the Executive Committee of the C.U.N.Y Senate.

5. Election for Ombudsman:

The following persons were nominated:

Professor Joseph Bacote
Dr. J Juechter
Professor Henry Skinner

Dr. Juechter was elected.

6. The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Maureen O'Riordan
Secretary