

BRONX COMMUNITY COLLEGE
Of The City University of New York

COLLEGE SENATE

Minutes of the Meeting of October 21, 1982 TECH TWO - 228 4:00 p.m.

PRESENT

Faculty -

Jan Asch, Ruth Bass, Vincent Bonelli, Joseph Cagner, Dean Donald Cancienne, Walter Duncan, Samuel Ehrenpreis, Blanche Ettinger, Kenneth Fogarty, Arthur Galub, Arthur Hirshfield, Sharlene Hoberman, Carlos Infante, Donald McColloch, Sylvia Miranda, Maureen O'Riordan, Joyce Patterson, Dean Carl Polowczyk, Jack Prince, Joseph G. Riley, Carl Saueracker, David Sacher, Michele Stern, Michael Steuerman, Jacquelin Stuchin, Herbert Tyson, Barbara Wilson, Alan Wolk, William Zalkin

EXCUSED

Roscoe C. Brown, Jr., Jean Kolliner, Rosemary Quinn, Izaak Zimmerman

STUDENTS: Shenneth Brown, Denise Davis, Crystal Hassell, Norman Henry, Frank Vasquez

GUESTS: Richard Kor, David Saraphin, Tracey Tann, J. Juechter

1. The minutes of the meeting of September 23 were approved with the following changes.

Isaak Zimmerman's name to be added to the faculty members present.

Item 4, last sentence "Dean Polowczyk" to be substituted for "The Dean"

2. Announcements

- a) Dr. Jack Prince said the President will present the budget at the next meeting of the Executive Committee.

- b) Dr. D. Cancienne reported that by December 1 a new vendor should be in operation at our bookstore.

3. Dr. J. Juechter, the student ombudsperson, will present a report to the next meeting of the Senate.

4. Dr. J. Prince reminded the meeting that a Faculty Council meeting must be held this semester. He has scheduled it for 4:00 p.m. immediately before the next Senate meeting.

Committee Reports

University Senate: A verbal report was submitted by Gil Riley and Arthur Galub of the proceedings at the last University Senate meeting namely:

- a) A resolution was passed proposing a mechanism for faculty participation in the C.U.N.Y. Budget -

- (i) Three members of the non-administrative staff are to be elected at each college.

- (ii) these members are to certify that they have been so elected and have participated in the budget process.
- b) A second resolution was passed calling on the Board to restore the Bylaws and further to restore the Governance Plan of Medgar Evers College.
- c) A report was received from the new directors of the Research Foundation.
- d) There seems to be some movement on the lifting of the the censure imposed by AAUP in 1977 (because of the manner in which retrenchments were carried out against AAUP guidelines).

Executive Committee:

Annette Peretz was elected member from the Science Division to the Committee on Instruction and Professional Development to fill the temporary vacancy due to Louis Alpert's being unable to attend meetings because of conflicting schedules.

Advisory Committee on Deans:

A meeting will take place immediately after this Senate meeting adjourns today to hear from the President on proposed changes in the Dean of Student's Office for the Spring 1983 term.

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Maureen O'Riordan
Secretary