

BRONX COMMUNITY COLLEGE
Of The City University of New York

COLLEGE SENATE

Minutes of the Meeting of December 16, 1982
Tech II - 228 4:30 p.m.

PRESENT: Dean Donald Cancienne, Walter Duncan, Samuel Ehrenpreis,
Blanche Ettinger, Kenneth Fogarty, Howard Fuld, Arthur
Faculty Galub, Arthur Hirshfield, Sharlene Hoberman, Carlos
Infante, Jean Kolliner, Donald McCulloch, Maureen
O'Riordan, Joyce Patterson, Dean Carl Polowczyk, Jack
Prince, Rosemary Quinn, Michael Spivak, Michael Steuerman,
Jacqueline Stuchin, Herbert Tyson, Barbara Wilson,
Alan Wolk, William Zalkin, Oleg Rodzianko.

Students: David Seraphin, Crystal Hassell, Tammy Robinson,
Eddice Fewes.

Guests: J. Juechter, R. Kor

EXCUSED: Roscoe C. Brown, Jr., Jan Asch, Ruth Bass, Joseph
Cagner, Morton Rosenstock, Isaak Zimmerman

1. Minutes

The minutes of the meeting of October 21, 1982 were approved.

2. Announcements:

1. Dr. Jack Prince reminded the meeting that the Presidents Holiday Reception will be held on Wednesday next, December 22nd.
2. Dean Kor announced that a contract has been entered into with a new vendor for the bookstore. Repairs are being carried out presently at the vendor's expense and a ribbon-cutting ceremony is expected to take place on or about January 15, 1983.
3. Middle States Follow up report: An obligatory report, due to be submitted next Spring, is at present in the planning stage by the President's office. We will be hearing more about it later.

3. Committee Reports

1. Excutive Committee: Dr. Jack Prince reported that at the November 18, 1982 meeting-
 - a) President Brown presented the 1982-83 budget and answered related questions
 - b) the following students were proposed by the chairperson of the Student Council to fill vacancies on the Student Council;

Tammy Robinson
Eddice Fewes
David Seraphin

They were elected unanimously

- (II) Curriculum Committee: Report of actions taken at the November 9 and the December 7 meetings were received and is attached.
- (III) Committee on Governance and Elections: A verbal report was submitted by Professor Herb Tyson who distributed the agenda for the next meeting to be held on Tuesday December 21. He also expressed thanks to Howard Fuld through whose efforts the next election will be held on time.
- (IV) Advisory Committee on Deans: A report from Dr. Jack Prince, Chairperson was received and is attached.
- (V) Student Activities Committee: Dr. Michael Steuerman reported that new policies and procedures for the Gould Student Center were approved and a list of the criteria for college-wide organization will be distributed at the next meeting.
- (VI) CUNY Faculty Senate: Dr. Galub reported that
- (1) At the Dinner meeting addressed by the Chancellor, the latter was more pessimistic, foreseeing a financial crunch and presume to increase tuition
 - (2) A management survey of the Central Office is underway and will take sometime.
 - (3) The chancellor has deferred his decision on a new set of retrenchment guidelines.
 - (4) A fairly good settlement was received as a consequence of Lombard Wall bankruptcy.
- (VII) CUNY Student Senate: David Seraphin, student, reported that the two lawsuits initiated by the students (one dealing with tuition increases and the second dealing with the Students' Activity fee) are at present in the appeal stage and there is intensive lobbying in Albany on behalf of the students.
- (VIII) Student Ombudsperson Report: Dr. Jay Juechter submitted a report, which is attached, and answered related questions.
4. The meeting adjourned at 5:30 p.m.

Respectfully submitted

Maureen O'Riordan
Secretary