

BRONX COMMUNITY COLLEGE
Of The City University of New York

COLLEGE SENATE

Minutes of the Meeting of February 24, 1982/3
Tech II - 228 4 P.M.

PRESENT: Ruth Bass, Joseph Cagner, Dean Donald Cancienne,
Walter Duncan, Samuel Ehrenpreis, Kenneth Fogarty,
Faculty Howard Fuld, Arthur Galub, Arthur Hirshfield, Jean Kolliner,
Oleg Rodzianko, Joyce Patterson, Dean Carl Polowczyk,
Jack Prince, Rosemary Quinn, Joseph Riley, Morton Rosenstock,
Michele Stern, Jacqueline Stuchin, Herbert Tyson, Alan Wolk,
William Zalkin

Students:

Guests:

EXCUSED: Roscoe C. Brown, Richard Donovan, Harvey Erdsneker,
Sharlene Hoberman, Maureen O'Riordan, Emanuel Weiss

1. Minutes

The minutes of the meeting of December 16, 1982 were approved.

2. Announcements

A. Dr. Jack Prince announced the following changes in the
Senate Faculty representation:

- 1) Prof. E. Weiss will replace Prof. D. Sacher as the Physics
Department representative.
- 2) Dr. J. Fahey will replace Dr. I. Zimmerman as the Chemistry
Department representative.
- 3) Dean S. Miranda, replaces Professor M. Steuerman, former
Dean of Students.

B. Dr. Prince announced that the Senate Executive Committee will
select at their next meeting 3 student senators to fill the
vacancies on the Student Council.

3. Committee Reports

A. University Faculty Senate: A report was given by Dr. A. Galub
on the proceedings at the last University Faculty Senate meeting-

- 1) A resolution was approved calling for each campus to
institute a formal procedure for Faculty Evaluation of Deans.

- 2) The Senate called on the Board to propose potential retrenchment guidelines. Broad retrenchment principles were discussed by members of the Senate.
- 3) University authorities have proposed legislation that would suspend financial aid for those students refusing selective service registration.
- 4) A search committee was formed to recommend individuals to serve on the Senior University Research Committee.

B. Curriculum Committee:

- 1) A written report of actions taken by the Committee since December 18, 1982 was received. These actions included:
 - a) The course, "Use of Computers in a Law Office" was approved 10-7-2
 - b) "Introduction to Law Office Management" was defeated 8-9-2
 - c) A change of hours for Math 02 and Math 06 to 6 recitation hours from 5 recitation/1 laboratory. The motion was approved 10-9-0.
 - d) The motion to approve the course "Tutor Internship in Mathematics" was defeated 11-8-3 (no majority).

C. Committee on Student Activities:

- 1) Ms. Tracey Tann has been elected Chairperson of the Committee.
- 2) An Ad-Hoc Committee has been formed to serve as a clearing house for all student college events.
- 3) An Ad-Hoc Committee has been formed to study a document which would serve as the new Student Council Constitution.

D. Committee on Instruction and Professional Development:

- 1) The committee extended the deadline until February 28th for the return of the questionnaire submitted to the Faculty.

E. Committee on Governance and Elections:

- 1) Professor Tyson announced the results of the Faculty election for positions to the University Faculty Senate.
 - a) A tie vote occurred between Dr. A. Galub and Prof. M. Wenzel for the one available position as full-time Faculty Senator. Since Prof. Wenzel withdrew, the Committee designated Dr. Galub as the representative.

- 2) Dr. M. Bates and Professor L. Davis were chosen by the faculty to serve as alternate representatives.
- 3) Mr. M. Spivak was elected to represent the part-time instructional staff.
- 4) The Committee will consider a general policy on tie votes in college elections.

4. Action Items

The actions of the Curriculum Committee presented to the Senate at the December 16, 1982 meeting were passed by the Senate.

5. Adjournment

There being no further business, the meeting was adjourned at 4:50 P.M.

Respectfully submitted

Howard Fuld
Secretary Pro. Tem.

Next Senate Meeting - March 24, 1983