

Bronx Community College
of the City University of New York

College Senate

Minutes of the Meeting of October 27, 1983
Tech Two - 228 - 4 P.M.

Present: J. Asch, R. Barnette, R. Bass, M. Bates, V. Bonelli,
D. Cancienne, M. Cummins, R. Donovan, W. Duncan,
S. Ehrenpreis, B. Ettinger, S. Forman, H. Fuld,
A. Galub, R. Gorman, G. Lieblich, R. Gourin, S. Miranda,
S. O'Neill, M. O'Riordan, J. Patterson, C. Polowczyk,
J. Prince, O. Rodzianko, M. Rosenstock, R. Salgado,
A. Scimia, J. Stuchin, H. Tyson, M. Walwyn, A. Wolk

Excused: Dr. Roscoe C. Brown, Jr., President

Guest: Dean R. Kor

1. Announcements:

Dr. Jack Prince introduced and welcomed the new members of the Senate present.

2. Minutes

The minutes of the meeting of May 19, 1983 were approved unanimously as submitted.

3. Committee Reports:

A. Committee on Academic Standing: The annual report from Prof. John Hayde, Chairperson of the Committee on Academic Standing, was circulated.

B. Committee on Governance & Elections: The chairperson, Prof. H. Tyson, reported that a meeting of his Committee had been held on October 26, 1983 at which priorities were established for the coming year. A stable roster of members has been achieved.

C. Executive Committee:

Dr. Prince reported that a meeting had been held on October 11, 1983 at which three non-senator members of the faculty had been re-elected to the Committee on Instruction and Professional Development, namely:-

Diana Hadgis,
Wallace Sokolsky, and
Marian Wise

D. Title III:

Dean Polowczyk reported on the meeting that he, Dean Miranda and Dr. Rempson had with the Program Director of Title III in Washington, D.C. There appears to be

3. D. Title III: (continued)

some confusion as to the allocation of funds, but for this year approximately \$227,000 has been allocated to us. Although this represents a roughly 51% reduction from last year's budget, we will still be able to continue the programs we have already started, but at a reduced scale.

We have been invited to submit a third year proposal that would include programs not funded this year. We are not certain about the 4th and 5th years.

Under Title III colleges may also apply for Challenge Endowment Grant funds whereby the colleges would have to raise half of the money granted and this we intend to participate in too.

Also, whatever we lose from Title III may be made up by the Ford Foundation for academic year 1984/85.

4. Election of Senate Officers

Dr. Prince informed the meeting that he did not wish to run for re-election.

Chairperson: Professor Herb Tyson was elected Chairperson of the Senate without opposition.

Vice Chairperson: The Chairperson of the Student Council, Edward Cohen, is automatically the Vice Chairperson of the Senate.

Secretary: Professor Maureen O'Riordan was elected Secretary of the Senate, without opposition.

Motion: The following motion was made by Professor Ehrenpreis and was duly seconded:

"The members of the College Senate express their appreciation for the many years of faithful service above and beyond the call of duty that Jack Prince gave to this Senate and to the Faculty Council."

Motion - Carried unanimously.

Prof. Herb Tyson took the chair.

5. Election of Representatives to the Academic Review Committee:

A list of the eligible full professors was circulated and nominations for the three vacancies were taken.

Dr. Vincent Bonelli (HIS) was elected on the second ballot.

Dr. Ruth Bass (M&A) and Dr. Carl Saueracker (SD) were elected on subsequent ballots.

6. Prof. Tyson thanked Dean Richard Kor, Dr. Howard Fuld, members of the Committee on Governance and Elections, and Dr. Jack Prince, the outgoing Senate Chairperson, for their valuable assistance in acting as tellers for the Academic Review Committee election.

7. Adjournment

There being no further business, the meeting was adjourned at 5:45 p.m.

Respectfully submitted

Maureen O'Riordan
Secretary

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