

Bronx Community College
of the City University of New York

College Senate

Minutes of the Meeting of 22 December 1983
Tech Two 228 - 4 P.M.

Present: R. Barnette, R. Bass, M. Bates, V. Bonelli, E. Cohen, M. Cummins,
B. Etringer, J. Fahey, J. Freeman, H. Fuld, A. Galub, R. Gorman,
S. Hatch, G. Lieblich, R. Gourin, S. Miranda, C. Myers, S. O'Neill,
M. O'Riordan, J. Prince, J. Riley, O. Rodzianko, L. Reyes, R. Salgado,
A. Scimia, J. Stuchin, H. Tyson

Excused: Dr. Roscoe G. Brown, Jr., President, R. Donovan, W. Duncan, S. Forman,
M. Rosenstock, M. Spivek

Guest: Dr. J. Juechter, Ombudsperson

1. Committee Reports:

A. Executive Committee: Professor Tyson reported:

- (1) A Budget Report was presented by Dr. Roscoe G. Brown, Jr. and discussed with the members at the 14 December 1983 meeting.
- (2) The slats for the election of members to the Committee on Deans would be the list of 21 full professors who had indicated their willingness to serve. Election to take place at the next meeting of the Executive Committee.

B. Governance and Elections: Dr. G. Lieblich submitted a list of proposed amendments to the Governance Plan to be discussed and noted on at the next Senate meeting.

C. Curriculum Committee: A report dated 15 December 1983 covering the actions of this Committee was received and distributed. Professor H. Harris submitted a report and supporting data on a proposed new Human Services Curriculum.

D. Committee on Deans: Prof. G. Riley questioned whether the President had approached the Committee on Deans regarding the search for an Associate Dean of Academic Affairs for Academic Administration. The answer being in the negative, Prof. Riley pointed out that the President has already chosen to form a search committee without consultation with the Committee on Deans. He further suggested that the Senate should charge the Committee on Governance and Elections to clarify the structure and function of the Committee on Deans to make it more effective.

E. Instruction and Professional Development: Dr. H. Fuld suggested restructuring the 13 questions on the BCC Evaluation of Instruction Questionnaire. Further discussion was postponed.

2. Report from the Student Ombudsperson: Dr. J. Juechter submitted a written report, the third since her election to this office, discussed its contents and answered questions from the floor.

3. Report from the University Faculty Senate: Dr. A. Galub reported that a Council of Governance Heads from all the units was being convened and will be held at the Graduate Center to discuss some common problems.
4. Report on Title III: Dr. J. Rempson defined Title III as a Federally Funded Program. He said that:
 - a. All six activities were continuing into the second year; three of these have been reduced, but the others will be funded to the extent of \$700,000 next year.
 - b. Two new planned activities were not able to start.
 - c. Two were completed the first year and two more will be completed next year.
5. Search Committee for the new Associate Dean of Academic Affairs: The nominees for this committee are:

Prof. M. Steuerman
Dr. A. Paullay
Dr. V. Katz

Dr. A. Galub requested that his name be removed.

The vote for two from the above nominees was postponed.

6. Adjournment: The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Maureen O'Riordan
Secretary