

Bronx Community College
of the City University of New York

College Senate

Minutes of the Meeting of 23 February 1984
Tech Two 228 - 4 P.M.

Present: J. Asch, R. Barnette, R. Bass, V. Bonelli, E. Cohen, D. Cooper,
M. Cummins, B. Ettinger, J. Fahey, S. Forman, W. Frazier, J. Freeman,
H. Fuld, A. Galub, R. Gorman, J. Graham, H. Hermo, S. Hoberman,
G. Lieblich, R. Gourin, s. Miranda, S. O'Neill, M. O'Riordan,
T. Robinson, O. Rodzianko, R. Salgado, A. Scimia, J. Stuchin,
H. Tyson, M. Walwyn

Excused: Dr. Roscoe C. Brown, Jr., Pres., M. Bates, S. Ehrenpreis, H. Erdsneker,
J. Paterson, J. Prince, G. Riley, M. Rosenstock, M. Spivak

Guests: A. Levey, M. Stafford (WBCC)

1. Committee Reports:

A. Executive Committee: Prof. Tyson gave a verbal report.

1. The following two members of the instructional staff were elected to the Committee on Deans:

Prof. W. Hynes
Prof. M. O'Riordan

2. The election of the following students to the Student Council was ratified:

Sheila Hatch
Harold Jones
Crystal Myers

3. The proposed Human Services Curriculum, sponsored by the Department of Social Sciences, was examined, discussed, and approved unanimously.

B. Committee on Governance & Elections:

Dr. Lieblich, Chairman of the Committee, gave the official results of the University Faculty Senate Election. The following were elected:

Senators: Dr. Richard Donovan
Dr. Francis Bufanouckas
Alternates: Dr. Madelaine Bates
Prof. Maureen O'Riordan

C. Curriculum Committee: Dr. B. Witlieb has set up a Sub-committee on Computer Literacy. This was done at the request of Dean Polowczyk to investigate and make recommendations on giving students exposure and familiarity with the capabilities of micro and minicomputers.

D. Student Activities: Mr. E. Cohen, Chairman of the Student Council, reported that a meeting is scheduled to discuss changes in the Student Government Constitution.

E. Committee on Deans: Membership is now complete.

- F. Search Committee for new Associate Dean for Academic Affairs for Academic Administration. Membership is now complete.
2. University Faculty Senate: Dr. Galub reported on Vice Chancellor Posner's address on the CUNY budget.
3. University Student Senate: Mr. E. Cohen reported on some of the actions taken during the past semester and those to be taken, namely:
- a. Participation in the March 20 lobbying in Albany against proposed tuition increases.
 - b. Participation in the CUNY Child Care Conference to be held at City College.
 - c. Sponsoring a resolution in the University Student Senate at the March meeting opposing the Solomon Amendment II which requires that students getting job training under the JTPA (the program which replaces CETA) must have registered for the draft.
4. Minutes: 27 October 1983.
- a. On some copies of the minutes distributed, the year was mistyped. The year should be changed to 1983.
 - b. Item 4, Election of Senate Officers - Vice Chairperson: The chairperson of the Student Council is not automatically the Vice-Chairperson of the Senate. If the chairperson is a member of the Faculty Council, the Vice-Chairperson shall be elected from the Student Council. He/she could be any member of the Student Council.
 - c. Item 5, Election of Representatives to the Academic Review Committee: Dr. Vincent Bonelli should be shown from (SD) and Dr. Carl Saueracker should be shown as Professor Carl Saueracker.

The minutes were accepted as corrected.

5. Curriculum Committee Actions:

Motion: To approve all the actions taken by the Curriculum Committee with the exception of item 2, the Human Services Curriculum, on the report dated 15 December 1983.

MOTION CARRIED: Pro 22 Con 0 Abstentions 2

6. Actions of Committee on Governance & Elections: Dr. Liebllich, whose report of 14 December 1983 was submitted at the 22 December 1983 Senate Meeting, explained the sequence of events which lead to the recommended changes to the Governance Plan, and the steps required for ratification. The following was moved and seconded:

MOTION: To approve all the amendments as listed on the report.

SUBSTITUTE MOTION: To approve amendments 3 and 4 and all the amendments on page 2.

MOTION CARRIED: Pro 23 Con 0 Abstentions 3

6. Actions of Committee on Governance & Elections (continued):

MOTION: To accept amendments 1 and 2.

MOTION CARRIED: Pro 13 Con 9 Absentions 3

7. Other Business:

Professor Tyson gave the proposed dates for the Spring Semester Senate Meetings as follows:

23 February

29 March

26 April

24 May

8. Adjournment:

Meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Maureen O'Flordan
Secretary

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