

Bronx Community College
of the City University of New York

College Senate

Minutes of the Meeting of 05 April 1984
Tech Two 228 - 4 P.M.

Present: M. Bates, V. Bonelli, E. Cohen, M. Cummins, R. Donovan, H. Erdsneker,
S. Ettlinger, J. Freeman, H. Fuld, J. Graham, R. Gorman, S. Hoberman,
G. Lieblich, S. Mack, S. Miranda, M. O'Riordan, C. Polowczyk,
M. Rosenstock, R. Salgado, J. Stuchin, H. Tyson, M. Walwyn, A. Wolk

Excused: Dr. Roscoe C. Brown, Jr., President, R. Bass, S. Foreman, J. Prince,
A. Scimia

Guests: A. Lavey, J. Reapson

I. Committee Reports:

- A. Governance and Elections: Dr. G. Lieblich reported that he had met with Prof. J. Seals with respect to the student elections to be held during the week of May 14. In addition to a slate of student candidates, amendments to the Governance Plan will be voted on.
- B. Curriculum Committee: Prof. H. Tyson reported that according to Mr. A. Glasser there is a moratorium on actions which will take effect by the September '84 semester. However, actions can be taken by the College Senate so that they can be included in the Chancellor's report. A report dated 22 March 1984 covering the actions of this committee was received and distributed.
- C. Academic Standing: A report entitled "Codification of Academic Regulations, March 1983 (Revised March 1984)" was received and distributed.
- D. Student Activities: Mr. E. Cohen reported that Articles 15 and 16 of the Board of Trustees give student associations more power and, therefore, the constitution of the student government, its rules and objectives, have also changed. He also pointed out that there is no "constitution" which governs the student council on this campus. A "package" of resolutions will be submitted at the next Senate meeting.
- E. Instruction and Professional Development: Dr. J. Stuchin reported verbally on seven activities undertaken by this committee:
- (1) Survey on Professional Development
 - (2) Awards to Faculty
 - (3) Grant Proposals - an extension of ISR
 - (4) Test Anxiety
 - (5) Seminar on Personal Computers
 - (6) Speakers Program
 - (7) Revision of Student Evaluation Forms
- F. Community Relations and Special Events: Prof. H. Tyson reported that he attended "Bringing the Bronx Together" Conference on Human Rights on March 23, 1984, here at the College. It was sponsored by the Bronx Regional Advisory Council and the State Division of Human Rights in cooperation with Bronx Community College. The featured speaker was Eleanor Holmes Norton.

2. Report from the University Faculty Senate: Prof. Tyson reported that the following were elected to the U.F.S.:

Dr. F. Buianouckas	Senators
Dr. R. Donovan	
Dr. M. Bates	Alternates
Prof. M. O'Riordan	

3. University Student Senate: Mr. E. Cohen reported that the following issues have been mandated for students, and must be operational by June 1, 1984:

- (1) Auxiliary Enterprise - for generating funds
- (2) All colleges that do not have a constitution must have one
- (3) Student Fee bylaws.

4. A. VEA Grant Activities: Dean C. Polowczyk reported that a preliminary report from the State Education Department indicated that sufficient proposals had been submitted; that we will get all the money we are entitled to; and we are within \$40,000 of our limit. He also said that grants for faculty development up to \$5,000 were available and requested that appropriate proposals be submitted for these. VEA grants, said Dean Polowczyk, are a major source of Code 300 monies.

- B. Title III: Dr. J. Rempson reported that -

- (1) \$18,500 of unobligated funds left over from last year will be available for next year.
- (2) On April 26 a meeting of the Title III coordinators will be held at the Graduate Center.
- (3) There will be an official visit to BCC of the Title III evaluators in May 1984.
- (4) A conference is planned for 1987 when Title III comes to an end.

- C. SIGI (System of Interactive Guidance Information): Dr. V. Bonelli reported that terminals to aid students in career counselling are available in the Learning Center. The needs of employers can be matched to the skills of students about to graduate. This program is put out by ETS and the terminals are linked by telephone to a central computer. When Title III funds become available SIGI will be integrated into OCD 11.

5. New Business:- Faculty Role in Policy Making on Student Health Standards: Dr. Jean Ellis of CUNY Faculty Senate requested Prof. Riley to report back to the UFS regarding this matter. BCC does not require students to take a physical examination except in the Nursing curriculum and those students who enroll in physical education courses. A physical exam is recommended for all students, however, but no action is taken against students who do not file the proper forms.

A subcommittee of the Committee on Student Affairs of the Board of Trustees is looking into alternative means of dealing with students who display disruptive behavior and for whom the established disciplinary procedure is ineffective.

7. Reminders:

Prof. Tyson reminded those present that Adjunct Appreciation Night is scheduled for 5:30 p.m. in GSC 207 on Tuesday, April 10, 1984.

Spring Semester remaining senate meetings are:

26 April

24 May

8. The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Maureen O'Riordan
Secretary

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