

Bronx Community College  
of the City University of New York

College Senate

Minutes of the Meeting of 20 September 1984  
Tsch Two 228 - 4 P.M.

Present: J. Asch, R. Barnette, M. Bates, D. Cencianna, F. Costello, W. Duncan,  
S. Eurenpreis, B. Ettinger, L. Fergenson, J. Freeman, A. Galub, R. Gourin,  
F. Hasse, S. Harch, A. Jawison, G. Lieblich, J. Mszaziner, S. Miranda,  
D. Mitchell, S. O'Neill, 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, M. O'Riordan

Guest: R. Kor

1. Prof. Tyson welcomed the new faculty and Student Senators, Division Coordinators, and the Associate Dean of Academic Affairs. For the Career Division the newly elected Coordinator, Dr. Alice Fuller, was unable to attend. Prof. Frank Costello was introduced as the new interim Coordinator of the Science, Math, and Technology Division. Dr. John O. Stevenson was involved at the time of the meeting with registration problems.

2. Election of the Secretary of the Senate:

Prof. Hasse was elected Secretary by acclamation.

3. Committee Reports:

A. Executive Committee:

1. The Executive Committee met on 5 May 1984 to consider the role of the Ombudsperson. It concluded that a review and clarification of this section of the Governance Plan be done by the Committee on Governance and Elections in consultation with Prof. Juechter. Questions on the role of the Ombudsperson will be referred to the Committee on Governance and Elections.
2. The Committee met with President Brown on 2 July for his presentation of the new budget. While there was some optimism in the Spring, the end result is a stand-still budget.
3. The Executive Committee will review the work of other Standing Committees of the Senate.

B. Governance and Elections:

Nominations of members for the Committee on Instruction and Professional Development will be held in November

C. Academic Standing: No report.

D. Curriculum: No report.

3. Committee Reports (continued).

E. Student Activities:

The Committee reports that its latest action was passage of the Student Government Association Constitution.

F. Instruction and Professional Development:

The election of members is yet to be ratified. Prof. Pomerantz chairs the committee pro-tem.

G. Community Relations and Special Events:

Carol Banks chairs the committee.

H. Deans:

The Search Committee provides the criteria for the selection of Deans and presents a panel of candidates to the President. The final action, in this case the choice of Dean Stevenson, was made by President Brown.

4. Report from the University Faculty Senate:

Dr. Arthur Galub (Prof. Gil Riley is on leave) - No report.

5. Report from the University Student Senate:

Mr. Donald Mitchell, President, Student Government Association (S.G.A.) - No report.

6. Report on Title III:

Dr. Joe Rempeon, Coordinator, could not be present. The report (June, 1984) was presented in writing. The grant of \$510,000 may be reduced by as much as 35%. Alternative plans are prepared to deal with the possibility of reduction.

7. Announcements:

A. Dean Carl Polowczyk

1. Fall 1984 Registration. Cancellations of some "core" and remedial courses at the end of registration brought the shortfall to about 250, emphasizing the need for retention.
2. VEA Grant Activities. Funds did not match the number of worthy programs, so the reductions were spread across the number of accepted programs.

B. The college is welcoming freshmen this evening at 5:30 p.m. in the Tech Two lobby. Faculty are invited.

8. Action Items:

A. The Minutes of the Senate Meeting of 24 May were accepted as submitted.

B. The report of the Curriculum Committee was amended as follows: BIO 25 was changed to BIO 23, and BIO 26 was changed to BIO 24 to conform with Item 1, p. 1 of the report.

8. Action Items (continued):

B. The report of the curriculum Committee was amended as follows:

CMS 23 will be offered on an experimental basis for one year to gauge the effect of increasing the hours from two to three, while preserving its two credit weight.

The Report was approved by voice vote.

C. 1983-1984 Annual Report of Title III Coordinator, Dr. Joe Rempson

Receipt of the Report was noted by voice vote.

D. Executive Committee Elections of faculty panels for BCC Association, Inc. and the Auxiliary Enterprises Corporation Governing Boards. The Executive Committee will elect a panel of six faculty members of whom the President will select three to serve on the Governing Board of BCC Assn., Inc. and a panel of four from which the President will select two to serve on the Auxiliary Enterprises Corp. Governing Board. The Executive Committee has recommended that the President retain the present members while the matter is reviewed by the Senate in the interest of maintaining wide-based faculty involvement with the Student Government.

The Senate further recommends that the panels be elected by the Executive Committee at its first meeting after 05 October. Departments and Senators are asked to forward the names of interested persons to Prof. Tyson no later than 05 October.

E. Faculty Adviser to the S.G.A. S.G.A. President Donald Mitchell noted that a memo soliciting suggestions for an S.G.A. adviser from faculty received no response. Having been distributed in July, the memo may have failed to reach many of the faculty. Prof. Henry Skinner has accepted an invitation to be Faculty Adviser to S.G.A.

9. New Business:

A. Rosters of all Committees will be updated.

B. S.G.A. Membership on the Executive Committee in accordance with the Constitution, should be conveyed to the Executive Committee Chairman as rapidly as possible to insure the widest participation in the work of the Committee.

C. Dr. Prince expressed concern about the selection and monitoring of employees of the college's Day Care Center. Dean Miranda announced that employee procedures will be reviewed and reported to the Senate. Mr. Mitchell requested that the increase in day care costs be explained in behalf of concerned students. Prof. Costello announced that Prof. Magaziner contributed 50% of the proceeds from the Spring '84 Art Exhibit in the Evening Office to the Day Care Center. Also, a champagne brunch, scheduled for 26 October, is planned to produce funds for the center.

10. The next meeting of the College Senate will be on 25 October. The remaining Fall Semester Senate Meetings will be:

29 November

20 December

11. The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Frank Haase  
Secretary