

BRONX COMMUNITY COLLEGE  
OF THE CITY UNIVERSITY OF NEW YORK

COLLEGE SENATE

MINUTES OF THE MEETING OF 29 NOVEMBER 1984  
TECH TWO 228, 4 P.M.

Present: J. Asch, R. Barnette, V. Bonelli, W. Duncan, S. Ehrenpreis, B. Ettinger,  
L. Fergenson, J. Freeman, A. Galub, M. Glass, R. Gourin, F. Haase,  
G. Lieblich, J. Magaziner, S. Miranda, D. Mitchell, M. O'Riordan,  
J. Patterson, C. Polowczyk, J. Prince, O. Rodzianko, R. Salgado,  
M. Scimia, M. Spivak, J. Stuchin, H. Tyson, M. Walwyn, A. Wolk, I. Zimmerman

Excused: Dr. Roscoe C. Brown, Jr., President  
Dr. Donald Cancienne, Dean  
Prof. Stephen O'Neill

Guests: F. Costello, A. Fuller, A. Levey, A. Pomerantz, J. Ryan, P. Tucker

I. COMMITTEE REPORTS:

A. Executive Committee:

No report.

B. Governance and Elections:

Dr. Lieblich, Chairman of the Committee reported the following:

1. The committee is studying reform of student election procedures. It is awaiting information from the University Student Senate of CUNY on uniform procedures and dates.
2. An ad hoc editorial committee, convened by Dean Miranda at the request of Prof. Tyson, is considering rhetorical revisions to the SGA Constitution. Dr. Witlieb of the English Department has joined this committee.
3. University Faculty Senate ballots are in duplicating for January 4, 1985. Nominations are due February 4, 1985.
4. The Science-Mathematics-Technology Division representatives to the Committee on Instruction and Professional Development are temporarily replaced for this semester. Setting of meeting times is the prerogative of the committee.
5. Amendments to the SGA Constitution are tabled pending revision of the present Constitution.

C. Academic Standing:

No report.

I. COMMITTEE REPORTS: (continued)

2.

D. Curriculum:

Prof. Ehrenpreis made reference to the written report on curriculum and course revisions acted upon in the period September 25 - November 27, 1984, submitted to the Senate by Dr. Ryan, Chairman of the Committee. The major curriculum actions, said Prof. Ehrenpreis, were the approval of the Nursing Program revisions and revision of the Liberal Arts Transfer Curriculum.

E. Student Activities:

No report.

F. Instruction and Professional Development:

Prof. Pomerantz, Chairman of the Committee, reported the following:

1. Divisional representatives supply the committee with a variety of strengths. Their full commitment is needed, as interruptions of attendance slow the work of the committee. The scheduling of programs must allow for this. Chairpersons should attempt to make individual faculty program modifications to permit elected representatives to serve.
2. The committee is revising the student evaluation of instruction form to produce a more scientific instrument. It is intended to be used in the Fall of 1985. The current form will remain in use until then.
3. The committee plans to present workshops and panel discussions on the instructional activities at the College.

G. Community Relations & Special Events:

The committee is in the process of being reactivated before its elimination is considered by the Senate.

II. REPORT FROM THE UNIVERSITY FACULTY SENATE

Dr. Galub reported:

1. Chancellor Murphy has submitted his budget to Albany.
2. The Board of Regents has authorized the Trustees of CUNY to award the degree of M.D.
3. Vice Chancellor Bloom stated that early retirement will probably not be extended to community college faculty.
4. The University is screening its day-care employees.
5. A resolution on the allocation of lines to replace retirees is being considered.
6. A resolution is pending on the indemnification of committee members sued for their part in personnel actions.

III. REPORT FROM THE UNIVERSITY STUDENT SENATE

No report.

#### IV. REPORT ON TITLE III

Prof. Pomerantz reports that bids have been sought on audio equipment for the Speech Laboratory (fifth floor, Tech Two). Software is being selected. Immediately concerned are courses in ESL, English, Communications, and Modern Languages.

#### V. ANNOUNCEMENTS:

1. Dean Polowczyk announced that early registration begins December 3. The Registration Guide contains the revised calendar for the Spring of 1985.
2. The Dean's List Reception will be held on December 6 in GSC.
3. Students will evaluate instructors during the week of December 10.
4. Dean Miranda reported on a memorandum from Dean Kish about the Day Care Center. A personnel screening committee will check references and criminal records (if such exist) of employees. The College intends to fingerprint employees if means are found to pay for it.

#### VI. ACTION ITEMS

##### A. Minutes of Senate Meeting of 25 October 1984:

1. The absence of Dr. Prince should have been noted as excused.
2. The absence of Dr. Lieblich should have been noted.
3. November was "Save the Planet" month.

The minutes were then accepted as corrected.

##### B. New Course, "Topics in Applied Mathematics for Business Students":

The positive action of the Curriculum Committee on a revised form of MTH 30 was approved by Senate vote: 22 pro 0 con 4 abs

##### C. Election of Faculty Council Representative to the Awards Committee:

Dr. Morton Rozenstock was elected to the Awards Committee.

#### VII. NEW BUSINESS:

- A. No new business.
- B. In reference to lawsuits against faculty, Prof. Tyson announced that the St. Paul Fire and Marine Insurance Co. underwrites professional liability policies. Prof. Fuller has additional information.

VIII. The last Senate meeting of the Fall Semester will be on Thursday 20 December.

IX. The Senate Meeting was adjourned at 5:30 p.m.

Respectfully submitted,

F. Haase, Secretary