

BRONX COMMUNITY COLLEGE
of the City University of New York

incorreced

COLLEGE SENATE

Minutes of the Meeting, 9 May 1991, 12 pm, BH 226

Present: J. Bacote, M. Bates, M. Brady, D. Cancienne, S. Deonarine,
B. Ettinger, J. Fahey, S. Forman, A. Galub, W. Hynes,
L. Leva, G. Lieblich, R. Miller, M. Nickerson,
J. O'Sullivan, C. Polowczyk, M. Rosenstock, J. Todaro,

Excused: R. Brown

Guests: A. Fuller, A. Pomerantz, J. Prince

1. Call to Order

Prof. Galub called the meeting to order at 1:15 pm.

2. Approval of the Agenda

The agenda was approved by voice vote.

3. Approval of the Minutes of the Meetings, April 18 and March 7

The minutes were approved with the corrected attendance for the April 18 meeting.

4. Curriculum Committee Report (action possible)

The motion to approve all curriculum proposals in the material handed out passed unanimously by voice vote. The package included the following new courses: LAW 77-- Immigration Law, An Introduction to Desktop Publishing, PEA 20--Water Aerobics, and Television Performing; a new two-year degree General Motors Mechanics Curriculum (A.A.S. degree) which includes ACS 11--Engine, ACS 12--Brakes, ACS 13--Fuel Systems, ACS 14--Manual Transmissions, ACS 21--Front Ends, ACS 22--Automatic Transmission, ACS 23--Heating and Air-Conditioning, ACS 24--Electrical Systems; an additional option to the Human Services Curriculum, PSY 35-- Dynamics of Human Motivation; and a broader choice of law courses for the Lawyers' Assistant (choice of 4 of 8 law courses), Lay Advocate (choice of 1 of 5 law courses) and Certificate Paralegal Studies (choice of 5 of 9 law courses) curricula.

5. Reports from University Bodies

A. University Faculty Senate

Prof. Galub reported that there was a great deal of discussion concerning the student protests at the various colleges.

There was also discussion of Chancellor Reynold's High School Initiative program. The report was distributed at the meeting.

B. University Student Senate: There was no report.

6. Reports from College Senate Committees

A. Committee on Governance and Elections

Prof. Lieblich read the substitute amendment to the BCC Governance Plan which was voted on at the April 18 meeting.

AMENDMENT: If department representation on the College Senate, Curriculum Committee or Committee on Academic Standing cannot be decided by election, then a member of the department shall be selected by the chairperson. No person so selected shall be required to serve for more than one (1) year.

He stated that passage required a simple majority vote of the Senate and hence the amendment had passed (14-10-0). A referendum requires a two-thirds majority to override a non-passing vote.

B. Committee on Instruction and Professional Development

Prof. Pomerantz distributed his committee's report.

7. Reports from Deans

Dean Polowczyk commended Prof. Galub for his work with respect to resolving the student conflict and rescheduling the semester. He reported that President Brown had given students 24-hour access to GSC 207 so that they could continue their efforts to communicate their opposition to budget cuts and other concerns to the students and the State Legislature. Furthermore, students suspensions (if any) will be held in abeyance for one year. Students have been participating in pre-disciplinary hearings and, as of this date, no student has been referred to the Student Faculty Disciplinary Committee.

8. New Business: There was none.

9. Adjournment

The Senate was adjourned at 1:40 pm.

Respectfully submitted,

Madelaine Bates
Secretary