

BRONX COMMUNITY COLLEGE  
OF THE CITY UNIVERSITY OF NEW YORK

Executive Committee of the College Senate

Minutes of the Meeting April 13, 1992, Senate Conference  
Room, 4 PM

PRESENT: R. Bass, A. Galub, B. Goodwin, W. Hynes. G.  
Lieblich, E. Richardson J. Riley, J. Ryan, H. Skinner

1. Approval of the College Senate Meeting Agenda

The proposed agenda for the meeting of May 14, 1992 was  
approved with the following additions.

a. Under Committee Reports, implementation of CPI will  
be referred to the Curriculum Committee.

b. Under Old Business, there will be a discussion of  
the UFS resolution on the new disciplinary procedures.

c. Under New Business, there will be an election for  
ombudsperson.

2. College budget - Discussion with President Brown.

President Brown was unable to attend the meeting.  
He will meet with the Executive Committee at a later date.

3. Chair of the Student/Faculty Disciplinary Committee

President Brown is considering the following faculty members  
for chair of the Student/Faculty Disciplinary Committee to  
be formed under the new guidelines next semester. They are  
C. Honda, W. Merrigan and J. Morales.

A motion was made and approved to authorize Dr. Lieblich to  
act on behalf of the Executive Committee in consulting with  
President Brown regarding the chair of the Student/Faculty  
Disciplinary Committee.

4. Issues and Answers - Institutional Morale

It is hoped that some positive suggestions for improvement  
can be made at the next Senate meeting.

5. The meeting adjourned at 6 PM.

Respectfully submitted,

Ruth Bass  
Secretary

