

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, DECEMBER 10, 1992 , 3:50 PM, BH226

N. Abdelatif, R. Bass, V. Bonelli, D. Cancienne, N. Canton,
A. DeJesus, S. Deonarine, M. Diehl, H. Erdsneker, B.
Ettinger, K. Fogarty, F. Francabandera, H. Fuld, A. Galub,
D. Gracian, J. Graham, W. Hynes, G. Lieblich, R. Miller, M.
Nickerson, C. Polowczyk, A. Pomerantz, R. Razaq, J. Rempson,
A. Resto, J. Riley, M. Russell, J. Ryan, R. Salgado, H.
Skinner, J. Spielberger, L. Squitieri, B. Stein, J. Todaro,
B. Witlieb

STUDENTS: J. Alvarado, B. Goodwin, R. Mercado, G. Perez, L.
Rodriguez, B. M. Ventura,
J. Wooley

EXCUSED: R. Brown

GUESTS: H. Gonzalez, N. Grill, F. Haase, E. Mercado, P.
Quaterman, M. O'Riordan, D. Torres, F. Wong

1. CALL TO ORDER

Dr. Lieblich called the meeting to order at 3:56 PM.

2. APPROVAL OF MINUTES

The minutes of November 12, 1992 were approved with the
following corrections:

N. Canton was present.

Curriculum Committee report, paragraph 1, line 5,
delete the redundant words "A.A.S. curricula are herein
defined and"

Governance and Election report, page 5, paragraph
1, last line should read "two alternates."

3. ANNOUNCEMENTS

a) Chair

Dr. Lieblich announced that a survey by Dean Wong
of college bookstores showed that the prices at the BCC
bookstore are comparable.

Over 4700 students preregistered for the Spring 1993 semester.

The common hour on Thursday afternoon may not be at the most favorable hour. The 1993-1994 calendar will be reviewed and presented to the Senate.

Dean Polowczyk attended a conference of the Bronx Educational Alliance.

The Alliance for Minority Participation has programs to encourage the participation of women and minorities in science, mathematics, and technology.

Thanks to Dr. Brown and the Deans for arranging for a Senate facility in Tech Two.

A revision of the BCC Governance Plan is contemplated. Open hearings will be held to solicit suggestions.

The Presidential Search Committee met on November 8. An advertisement for the position has been placed. The next committee meeting will be February 4.

The Executive Committee has suggested more College social events. The students are planning a party on December 12 for students, their families, and faculty. The Executive Committee is seeking volunteers to work on a social event in the spring, such as a concert and black tie optional dinner.

There will be a tree lighting ceremony in the quadrangle for all faiths on Wednesday, December 16.

May 1 will be Homecoming Day. There is a proposal to display the flags of the different groups represented on campus.

The UFS Conference on Strengthening Governance held at John Jay last Friday included discussions of governance, budget, curriculum, and documents that should be public knowledge.

b) Deans

1. Dean Polowczyk

Dean Polowczyk announced that the National Center for Urban Partnership will disburse Ford Foundation funds to the Bronx Educational Alliance to become a clearing house for educational projects in the area.

A copy of the report of the Chancellor's Advisory Committee on Academic Program Planning is available on campus. President Brown has appointed a task force to frame a response to the recommendations that pertain to BCC. These include the possible freestanding A.S. degree in Biology, the merging of the New York City Technical College Automotive program with the BCC program, and the continued development of an Allied Health program in conjunction with Hostos. There is concern about recommendations on the Secretarial Studies program and Physical Education.

In-class examinations cannot be given on the days that uniform exams are given. Exams cannot be given the last day of class.

At the request of students, a list will be available next week indicating which instructors are teaching which sections for the Spring, 1993 semester.

The Deans List reception is tomorrow. All are invited.

2. Dean Cancienne

Dean Cancienne announced that Tech Two 210 will be the Senate office.

The parking lot under Colston Hall will be opened on January 1. Additional parking spaces can be constructed on the graded area nearby. It is unrealistic to expect sufficient parking for all staff and students, since DASNY funds cannot be used to construct parking spaces. In the year 2003 the College will get the Armory back from the army. The army will be informed that the lease will not be renewed. Curb cuts will be put up to discourage parking on grass and in unauthorized areas.

There will be a meeting of the Ad Hoc Space Committee. SGA members who are interested are welcome to attend.

4. COMMITTEE REPORTS

A. Curriculum Committee

Dr. Ryan announced that the Committee is drafting final recommendations regarding CPI and will report to the Senate.

The following items are reported to the Senate for the first time:

New Course, Introduction to Records and Information Management, 3 rec, 3 cr., Department of Secretarial Studies was approved by the Committee 18-1-0.

New Courses (Experimental) Digital System and Logic Design, 3 rec., 3 lab, 4 cr.; and Microprocessor System System Design, 3 rec., 3 lab., 4 cr., Dept. of Engineering Technologies were approved 18-0-0.

Departments wishing to propose new courses or changes to be implemented for Fall 1993 should present them by the first February meeting to allow enough time for action.

B. Governance and Elections

Prof. Miller announced that a panel of six faculty members has been elected for the Student-Faculty Disciplinary Committee. From this panel, two were chosen by lot to serve on the committee. They are J. Morales and L. Suarez. The alternates chosen by lot in order are L. Davis and J. Suarez. The others elected were H. Irby and S. Friedlander.

It was pointed out that J. Morales is chairperson of the committee and cannot serve. Therefore, the first alternate will take his place.

The student members of the committee are B. Goodwin and R. Mercado. The alternates are (in the order given) D. McNeill, M. Ventura, G. Barnes, and E. Richardson.

An election for University Faculty Senate is being held. Two candidates, M. Cummins and P. Read, have withdrawn. Ballots are due in the Math Department office by 12 noon, Wednesday December 16.

C. Instruction and Professional Development

Dr. Pomerantz made an announcement regarding student evaluations of faculty. These are mandated to be done in the Fall semester. Instructors who do not do them in the Fall will be required to do them in the Spring. A recent student evaluation is mandatory for those going for re-appointment or promotion.

\$50,000 in Vocational and Educational Training Act (VETA) funds will be available for worthwhile projects. The deadline for proposals is March 3.

ISR training will be available through Title III. Prospective applicants should speak to Prof. Read.

Polaroid Corp. is willing to set up conferences on the use of the camera and visualization in instruction.

There will be a workshop on multi-cultural approaches in the classroom.

Next semester M. Cummins and C. Honda will be speaking on their experiences abroad.

There will be a workshop on caring for aging relatives and friends. It was suggested from the floor that a social worker be available on campus to assist staff members in coping with such problems. This is done at Hunter College.

D. University Faculty Senate

Dr. Galub reported that there was a dinner meeting in November. Vice Chancellors Joyce Brown and Richard Freland spoke. V.C. Freland mentioned that the Chancellor's office is particularly concerned with the problems of articulation.

In December the Chancellor spoke about the budget. This has been a difficult year. Each unit has been requested to submit an impact statement regarding the five to ten per cent cut expected due to a shortfall in funding from New York State. The Chancellor wishes to reduce the percentage of adjuncts. She has an advisory committee on the Freshman Year which is concerned with issues such as testing and acclimatization.

R. Picken corrected press reports regarding his statements on executive raises.

The Advisory Committee on Academic Program Planning is not meant to supersede the established governance bodies of the University and the College Presidents which should be involved in examining its proposals.

E. University Student Senate

M. Woolley reported that he ran for chairperson of USS. R. Quaterman of John Jay was elected chairperson.

5. ACTION ITEMS

A. Curriculum Committee

MOTION: A motion was made to accept Curriculum Committee Report, item 2B - College Curriculum Committee

Resolution: Plan for the Implementation of the Initial Phase of CPI at Bronx Community College, Fall 1993, approved by the Committee, November 10, 1992.

MOTION: A motion was made to amend the Report as follows:

Under topic B, Meeting the Nine-Unit Expectation, section 2, Mathematics, item d, add the words "and approval of" so that the item would read: " No CPI Mathematics units will be awarded for completion of non-Mathematics courses, except by specific Curriculum Committee resolution after consultation with and approval of the departments involved."

After discussion, a motion was made to call the question. The amendment was defeated by a voice vote.

MOTION: A motion was made to amend item 3 of topic D. of the Report by adding the words "subsequent to the approval of the departments involved." The second sentence of item 3 would then read: All recommendations and/or requests for waivers subsequent fo the approval of the departments involved should be presented in the Curriculum Committee at that time.

The amendment was defeated by a voice vote.

The original motion to accept the report was carried by a voice vote

MOTION: A motion was made to accept Curriculum Committee Report item 2C. New Course (experimental): English as a Second Language-Intensive. 12 rec.,) cr., Dept of Special Educational Services, approved.

The motion was carried by a voice vote.

B. Student Representation on the College P & B

A copy of the proposed amendment to the Governance Plan was distributed.

MOTION: A motion was made to postpone this item until the first Senate meeting in February and to schedule it as the first item on the agenda.

The motion carried by a voice vote.

MOTION: A motion was made to have a special meeting of the Senate on December 14 to discuss this proposal.

The motion was amended: the special meeting would be Thursday, January 14 at 1 PM.

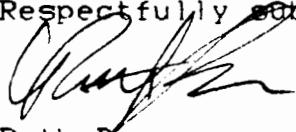
The question was called.

The motion was carried by a voice vote.

6. ADJOURNMENT

The meeting was adjourned at 5:51 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ruth Bass', written over the printed name.

Ruth Bass
Secretary