

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 2:30 P.M., October 21, 1993, BH228

PRESENT: R. Adewemi, H. Andima, R. Bass, M. Bates, L. Bohorquez, D. Cancienne, L. Corbie, G. Diallo, P. Dominguez, H. Erdsneker, B. Ettinger, F. Francabandera, P. Fraser, H. Fuld, A. Fuller, A. Galub, D. Gracian, J. Graham, N. Grill, S. Hoberman, W. Hynes, V. Lagakis, G. Lieblich, A. Lyles, C. Marrero, M. Marrero, M. Nickerson, G. Perez, C. Polowczyk, S. Ravelo, J. Rempson, J. Riley, M. Russell, B. Rutherford, J. Ryan, S. Saddawi, R. Salgado-Matos, A. Smith, B. Somerville, J. Spielberger, L. Squitieri, B. Stein, J. Todaro, B. Wilson, B. Witlieb, J. Wooley.

EXCUSED: Rosenstock.

GUESTS: D. Aviles, B. Goodwin, R. Hernandez, M. O'Riordan.

1. CALL TO ORDER

Dr. Lieblich called the meeting to order at 2:50 P. M.

2. ANNOUNCEMENTS

a) CHAIR

Dr. Lieblich read a letter from President Leo Corbie on the Chancellor's academic planning guidelines. The Chair asked for a volunteer to serve as a contact person on this issue. It was decided that the matter would be added to the agenda of the Curriculum Committee's sub-committee on Course Evaluation for discussion at the October 26 meeting. Dr. Ryan, Chair of the Curriculum Committee, and Dean Fuller, Chair of the Sub-committee, agreed.

J. Spielberger, Editor of the Senate Newsletter, was thanked for the new issue.

Duplicating is in need of new equipment.

The Italian American Luncheon will be held on October 22, 1993. Our colleague, Camille Nelson, will be honored posthumously.

Valerie Capers will be appearing at La Cave at 7:00 P.M.

On November 11, College Discovery will give Honors and Awards.

Names, addresses and telephone numbers of senate

members are requested, and should be sent to Dr. Lieblich.

Dr. Corbie suggested the creation of a Cultural Affairs Committee at the Executive Committee meeting. Anyone interested should contact the Chair.

The Executive Committee discussed payroll and parking.

Volunteers were requested for the December 3rd meeting of the University Faculty Senate Conference on Governance. There is room for 8 people. Contact the Chair.

b) DEANS

DEAN POLOWCZYK

Dean Polowczyk said that the college must submit a budget request for priorities in Academic Planning by November 1, 1993. He has already made a budget presentation on October 26 at the Central Office.

The NYU Future educator's Program at the School of Education at NYU has scholarships for our students.

ACTION: It was moved and seconded that the Executive Committee review the budget to be submitted and empowered to make its own recommendations to the President. Carried by voice vote.

Dr. Michael Gillespie will be co-ordinating a Math and Science Program funded by the Danforth Foundation.

c) PRESIDENT

Dr. Corbie reported on the visit of Rev. Jesse Jackson and Rev. Al Sharpton to the college on October 19, 1993.

The Inauguration of the new College of Staten Island was attended by many political and academic representatives and involved some verbal confrontations.

The budget of the college is an open document which will be shared with the College Senate.

3) APPROVAL OF MINUTES

The minutes of the meeting of September 23, 1993 were approved unanimously by voice vote.

4) ACTION: It was moved and seconded to move to Item 6 on the Agenda. Approved by voice vote.

PROPOSED AMENDMENT TO THE GOVERNANCE PLAN - IV A 2f -P&B
Membership.

Two (2) students chosen by the College Senate from a panel of four (4) elected by the Student Government Association. The students shall meet the requirements of Student Government Senators. The length of term for the students shall be one (1) academic year. The students shall not have voting rights. If any faculty member requests that the student members absent themselves from personnel deliberations, they will do so. However, they will retain their right to make recommendations. The question of the student members' right to vote will be brought to the Senate for review after one year for a new referendum.

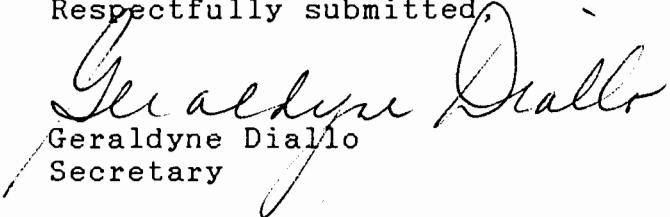
ACTION: It was moved and seconded to call the question.

THE VOTE: YES - 24. NO - 23. Motion did not carry.

5) Dean Cancienne distributed the information on the Master Plan.

6) ADJOURNMENT. Dr. Lieblich adjourned the meeting at 4:30 P. M.

Respectfully submitted,


Geraldine Diallo
Secretary