

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

MINUTES

DATE: FEBRUARY 17, 1994

LOCATION: BH 228

PRESENT: R. Adewemi; H. Andima; R. Bass; M. Bates; V. Bonelli; D. Cancienne; L. Corbie; G. Diallo; P. Dominguez; B. Ettinger; F. Francabandera; H. Fuld; A. Galub; D. Gracian; N. Grill; W. Hynes; G. Lieblich; R. Matos ; M-L. Nickerson; G. Perez; C. Polowczyk; A. Pomerantz; J. Riley; M. Rosenstock; M. Russell; J. Ryan; S. Saddawi; B. Somerville; J. Spielberger; L. Squitieri; B. Stein; B. Wilson; B. Witlieb; J. Wooley.

GUESTS: A. Fuller; H. Hermo; W. Washington; V. Williams; F. Wong.

CALLED TO ORDER. Chairperson Gerald Lieblich called the meeting to order at 2:45 p.m.

THE PRESIDENT'S REPORT. After thanking Dr. Lieblich for chairing the College Senate, Dr. Leo Corbie reported that he had attended the induction of 130 new cadets for the New York Police Department. Along with Dean Rempson and Dr. Donna Genova, he attended the CUNY Basketball Tournament Luncheon. Dr. Corbie invited the new Comptroller, Alan Hevesi, to visit the college.

ANNOUNCEMENTS.

THE CHAIR

1. Documents were distributed.
2. High School demographics have changed as more students come from foreign countries.
3. Mayor Giuliani will appoint five members of the CUNY Board of Trustees. Trustee Herman Badillo is conducting a search.
4. Chancellor W. Ann Reynolds will visit the College Senate on March 17, 1994 in Nichols 104.
5. There will be a meeting on March 4 to respond to the Goldstein Report.

DEAN CANCIENNE

1. The annual request to the Bronx Borough President, Fernando Ferrer, has been submitted to the Central Office for approval. A total of \$510,000 has been requested.
2. Snow removal was discussed.
3. May 17, 1994 will follow a Friday schedule

during the day and a Tuesday schedule in the evening to make up the snow date.

APPROVAL OF MINUTES. The minutes were approved with the correction of Vice Chancellor Freeland's name.

GOVERNANCE PLAN. Dr. R. Bass announced the votes on the proposed amendments to the Governance Plan. (see attached amendments)
This issue returns to the Senate for a decision. The vote.

AMENDMENT I: Creation of a Committee on Space Facilities, and Physical Plant. Students: 549 FOR; 20 AGAINST
Faculty: 94 FOR; 8 AGAINST

AMENDMENT II: Committee On Deans
Students: 191 FOR; 375 AGAINST
Faculty: 86 FOR; 16 AGAINST

AMENDMENT III: Creation of Committee on Instructional Staff Welfare.
Students: 194 FOR; 376 AGAINST
Faculty: 93 FOR; 8 AGAINST

AMENDMENT IV: Functions of Senate - Revision
Students: 535 FOR; 33 AGAINST
Faculty: 88 FOR; 14 AGAINST

MASTER PLAN UPDATE: Dean Cancienne reported on the status of the work toward the Master Plan.

SPECIAL PROGRAM PRESENTATION: Ms. Winifred Washington, Co-Ordinator of the B. C. C. Family College spoke about the program. The Family College is funded by the HRA, CUNY and the Board Of Education and is designed to enable students with young children to complete their associate degrees.

COMMITTEE REPORTS.

CURRICULUM. Dr. J. Ryan presented one item for action by the College Senate.

ACTION: By voice vote, the senate voted to consider the actions taken by the Curriculum Committee on February 22, 1994.

ACTION: By voice vote, the senate approved the following action by the Curriculum Committee.

To change the names of BIO 46 and BIO 47 from Clinical Technology for Medical Secretaries to Clinical Technology for Medical Personnel I and II.

GOVERNANCE. Dr. R. Bass announced the results of the election for University Faculty Senate. Dr. M. Cummins will serve a three-year term. Profs. K. Fogarty and A. Glass will serve one-year terms as alternates. In addition, Dean J. Rempson had asked for a ruling of the procedures in the SGA Constitution regarding the impeachment of a Senator. It was advised that decisions could be made by 2/3 of the students in office. It was suggested that all petitions requesting SGA action must have the resolution stated on the same page as the signatures.

INSTRUCTION. Prof. A. Pomerantz reported that the committee would meet on March 10 in GSC 208, and reminded members that each division was to elect 2 members to the committee.


UFSS. Dr. A. Galub reported on the budget for the Community Colleges.

NEW BUSINESS

February 25, 1994 is the last day for a 100% refund.

ADJOURNMENT: The Chair adjourned the meeting at 4:15 p.m.

Respectfully submitted,



Geraldine Diallo
Secretary, the College Senate.