

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of Meeting, 2:45 P.M., April 14, 1994, Begrich 226.

PRESENT: H. Andima, R. Bass, V. Bonelli, D. Cancienne, D. Canty, L. Corbie, G. Diallo, P. Dominguez, B. Ettinger, F. Francabandera, H. Fuld, A. Galub, D. Goetz, G. Lieblich, A. Lyles, M. Marrero, R. Matos, M. Nickerson, G. Perez, M. Pita, C. Polowczyk, A. Pomerantz, P. Read, J. Rempson, M. Rosenstock, M. Russell, J. Ryan, A. Smith, B. Somerville, J. Spielberger, L. Squitieri, B. Stein, B. Wilson, B. Witlieb, J. Wooley.

GUESTS: A. Fuller, E. Kish, J. Morales, J. O'Sullivan, I. Tineo, D. Torres, D. Walker, F. Wong.

1. **Call to Order** - Dr. Gerald Lieblich called the meeting to order at 2:50 p.m.
2. **President's Report** -
 1. Negotiations are still underway with CUNY's Civil Service Employees.
 2. COSI is planning a trip to China.
 3. Funding may be available from Title III for Spanish speaking students.
 4. Hofstra is seeking Engineering Students.
 5. HEO sequence is eligible for CUNY help in completing doctoral dissertations.
 6. Foundation Dinner - April 21.
3. **Announcements** -
 - a. **Chair** -
 1. Welcomed D. Goetz and M. Pita to the Senate.
 2. April 27, 2:30 p.m. in Schwendler - Seminar on Publishing.
 3. May 6, 1994 is the Child Care Brunch.
 4. May 12, NI 104 - Space Utilization Seminar.
 5. May 17 and June 15 - Master Plan Steering Committee.

- b. Dean - Dean Frank Wong reported on the progress of the faculty/staff cafeteria.
4. **Approval of Minutes** - Minutes of February 17, 1994, and March 17, 1994 were approved.
5. **Action Items** -
 - A. Curriculum Committee
 - A. **Change in title for existing courses:**
From: CMT 12, Small Studio Color Television
To: CMT 12, Studio Television Production
(Department of Communication Arts and Sciences)
Approved 2/22/94, vive voce.
 - B. **New Curriculum:**
Medical Assistant, AAS
with one attendant new course,
Medical Assistant Externship, 2 cr.
(Departments of Biology and Secretarial Studies)
Approved 3/8/94, 18-1-0.
 - C. **Resolution concerning OCD 01**
Approved 3/8/94, viva voce.
 - B. Governance - See Attached.
 - C. SGA Constitution - Mr. Wooley announced plans for a SGA constitutional change.
6. Dr. Louise Squitieri reported on the many Special Programs in Sciences and Career Education (see attached).
7. Dr. Sam Schwartz reported on the issues involved in creating a smoke-free college environment.
8. Discussion on both the College Calendar and the Common Hour was postponed pending additional information.

9. Committee Reports -

- a. Committee on Academic Standing - Prof. Read announced that discussion was continuing on how the "WA" grade will be handled by the Registrar.
- b. Committee on Curriculum - Dr. James Ryan reported on decisions requiring action (see attached).
- c. Governance & Elections - Dr. Ruth Bass announced selection of the following Divisional representatives to the Committee on Instruction:
 - Career - W. Baron
 - Humanities - V. Bonelli & A. Pomerantz
 - Science - L. Alpert & P. Richter

Dr. Bass also requested that the following item be included in the minutes:

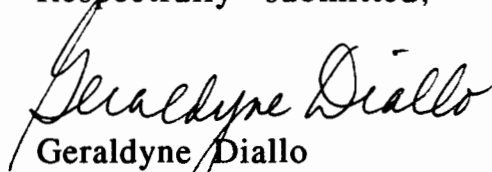
"In response to Dean Rempson's request for a ruling on the validity of the signatures on the impeachment petition (as described in his memo dated 1/3/94, attached), the Committee would advise that the signatures would be acceptable if the collectors each signed an affidavit stating that the signatories were familiar with the contents of the four-page petition entitled "Student Government Association Impeachment Charges Against Mr. Bruce Rutherford dated 11/11/93 (attached) at the time they signed."

^h The Committee recommends that in the future, each signatory page of a petition contain a summary statement of the matter of the petition and a statement to the effect that "I am familiar with the contents of the petition and agree to ..."

- d. Instruction and Professional Development - Dr. Allan Pomerantz thanked members for attending the Polaroid workshop on March 18. He also indicated that grant requests were being sent to Albany.
- d. University Faculty Senate - Dr. Arthur Galub reported that -
 1. The UFS is still discussing the Budget. Prof. G. Riley is on the Committee.

2. Articulation of NYS and NYC contribution to the CUNY Budget is under progress..
 3. Vice Chancellor Freeland reported on CPI.
 4. A draft of university-wide academic program review guidelines for self-study will be reported to the Board of Trustees.
10. **Communication to the Secretary** - Dr. Blanche Ettinger requested listing in attendance at March 17, 1994 meeting.
11. **Adjournment** - The meeting was adjourned at 4:20 p.m.

Respectfully submitted,


Geraldine Diallo
Secretary,
The College Senate