

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 2:30 P.M., May 12, 1994, Nichols 104

PRESENT: R. Bass, M. Bates, V. Bonelli, D. Canty, L. Corbie, G. Diallo, H. Erdsneker, B. Ettinger, F. Francabandera, H. Fuld, A. Galub, D. Goetz, D. Gracian, J. Graham, N. Grill, S. Hoberman, W. Hynes, G. Lieblich, A. Lyles, R. Matos, M. Nickerson, M. Pita, G. Perez, C. Polowczyk, P. Read, J. Rempson, M. Russell, J. Ryan, S. Saddawi, A. Smith, B. Somerville, J. Spielberger, B. Stein, B. Wilson, B. Witlieb, J. Wooley.

EXCUSED: L. Squitieri.

GUESTS: L. Bent, A. Fuller, J. Grier, H. Harris, C. Honda, I. Muller, R. Quinn, S. Schwartz, M. Stern, I. Tineo, F. Wong, M. Vazquez.

1. CALL TO ORDER.

Dr. Lieblich called the meeting to order at 2:30 P. M.

2. PRESIDENT'S REPORT.

President Corbie announced the following:

- a) A gift of \$5,000 was made by an alumnus to the Chemistry Department.
- b) The \$1.4 million budget reduction in the Mayor's budget is still in effect.
- c) Dean Heyward Burns is stepping down from his position at the Queens College School of Law.
- d) The Morris Heights Health Center visit with Prof. Ann Smith, Chairperson of the Department of Nursing, will lead to the exploration of future collaboration with the department.

3. ANNOUNCEMENTS.

Dr. Lieblich distributed a list of announcements. He reported changes in the titles of two college departments. The Department of Health and Physical Education is now the Department of Health, Physical Education and Wellness. The Department of Special Education is now the Department of Education, Reading and ESL.

Prof. Jonettia Grier, Co-ordinator of Services for Students with Special Needs, informed the Senate that there are two laws that provide rights for persons with disabilities which must be enforced, and that questions of facilities and special assistance

must be addressed by the college. She is available at X6444.

4. APPROVAL OF MINUTES

The minutes of the meeting of April 14, 1994 were approved.

5. MASTER PLANNERS PRESENTATION.

Mr. Scott Page discussed the progress of the Master Plan. The steering committee will meet on May 17, 1994 and on June 15, 1994.

6. ACTION ITEMS.

a) It was moved and seconded to approve the final report of actions by the Curriculum Committee as presented by Dr. James Ryan, Chairperson of the Curriculum Committee. The motion was carried. (See attached.)

b) It was moved and seconded to approve the report of actions by the Committee on Governance and Elections as presented by Dr. Ruth Bass, Chairperson of the Committee, at the Senate meeting of April 14, 1994. The motion was carried. (See attached.)

c) Mr. Jerry Wooley presented a new constitution for the Student Government Association. It was moved and seconded to postpone consideration of the constitution until Fall 1994. The motion was carried.

d) Dr. Sam Schwartz presented a resolution supporting a Smoke Free College Environment. An opposing view was presented by Prof. Howard Harris. It was moved and seconded to postpone action on the resolution until the next meeting. The motion was carried.

7. NEW BUSINESS

Dr. Ruth Bass distributed a report of actions by the Committee on Governance and Elections for action by the Senate at the next meeting.

8. ADJOURNMENT. Dr. Lieblich adjourned the meeting at 4:20 P. M.

Respectfully submitted,

Geraldne Pemberton Diallo
Secretary of the College Senate