

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 2:45 P.M., September 22, 1994
English Hall 22C

PRESENT: H. Andina, A. Bass, M. Bates, V. Bonelli, D. Canty, C. Carew-Joyner, L. Corbie, G. DiAllo, H. Erdsneker, B. Ettinger, H. Fuld, A. Garcia, N. Garrison, A. Galub, D. Goetz, D. Gracian, J. Graham, N. Grill, M. Hermpf, S. Hoberman, W. Hynes, V. Lagakis, E. Langford, G. Lieblich, A. Lyles, M. Lopez, R. Meios, M. Montes, M-L. Nickerson, M. Pita, T. Podolsky, C. Polowczyk, P. Read, J. Rempson, J. G. Riley, D. Rogan, J. Ryan, S. Saddawi, J. Skurdenis, A. Smith, P. Somerville, J. Spielberger, L. Squitieri, B. Stein, P. Wittlieb.

GUESTS: A. Fuller, M. Gillespie, M. Stern, J. Wooley.

1. CALL TO ORDER.

Dr. Lieblich called the meeting to order at 2:45 P. M.

2. PRESIDENT'S REPORT.

President Corbie announced the following:

- a) The Board of Higher Education has been requested to initiate a search for President of the College.
- b) He will communicate Budgetary issues to college groups.

3. ANNOUNCEMENTS.

Dr. Lieblich distributed a list of announcements. He reported that the resolutions passed by Hunter College's Senate were rejected by the Chancellor.

4. NOMINATIONS. Dr. Lieblich announced that nominations for a replacement for Dr. Pulver on the Academic Review Committee and for the four members on the Auxiliary Enterprises Board and the six members of BCC Inc. should be communicated to the Chair of the Senate for action by the Senate Executive Committee and the College Senate.

5. ACTION ITEMS.

A. SGA Constitution--Mr. Anthony Lyles. Mr Lyles requested that action on the new SGA Constitution be postponed. Motion made and seconded and passed by voice vote.

B. Smoke-Free College Environment Resolution. It was moved and seconded to postpone action on the resolution. Motion passed by voice vote.

C. Amendments to the Governance Plan--Dr. Ruth Bass.

1. Amendment #2: Amendment to Dean of Administrative and Dean of Students nonvoting members of the Executive Committee.

Add to I. G. 1. b. Membership of the Executive Committee (page 7 of Governance Plan)

The Dean of Administration and the Dean of Students as nonvoting members.

It was moved and seconded to amend the membership of the Executive Committee to seat all deans as non-voting members. The vote was 29 For, 23 Against, 1 Abstention. Motion was defeated.

The original motion was carried by voice vote.

2. Amendment #3: Establishment of Calendar Committee as a Standing Committee of the Senate with Advisory Functions

Calendar Committee, A Standing Committee of a Senate with Advisory Functions

Add 1-h c

Calendar Committee

a. Functions

1) Consult with the academic departments, the faculty, and the students regarding the academic calendar.

2) Review the options for academic calendars proposed by the Board of Trustees to determine which would best suit the needs of the College, and to frame a request for a variance, if necessary.

3) Report findings to the Senate in a timely fashion so that the Senate can discuss the findings of the Committee and advise the President.

b. Membership

1) The Dean of Academic Affairs

2) The Dean of Students

3) The Dean of Administration, The Dean of Continuing Education, Grants and Development, and the Registrar as non-voting members.

- 4) The President of the Senate and the Chairperson of the Faculty Council
- 5) The Co-Ordinators of each Academic Division
- 6) The designee of the local PSC-CUNY Chairperson
- 7) The President of the Student Government Association and the Executive Officer for Legal Affairs.

3. Amendment #4 Delete limitation of membership to no more than one standing committee of the Senate (page 5 of Governance Plan)

Delete I. E. 6 which reads: "No person shall hold more than one standing committee membership except by approval of the Executive Committee."

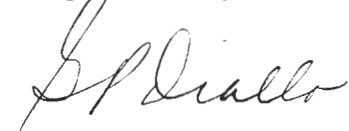
The motion to approve was moved and seconded. It was defeated by voice vote

6. SPECIAL PROGRAMS REPORT. Dr. Michael Gillespie reported on the special programs in Education which he directs at the College. Some of these programs also involve High Schools and Middle schools in the Bronx.

7. COLLEGE CALENDAR AND COMMON HOUR DISCUSSION. Further discussion to continue at a later date. Mr. Erdsneker noted the three possible calendars for 1995-1996, and answered some questions.

8. ADJOURNMENT. Dr. Lieblich adjourned the meeting at 4:10 P. M.

Respectfully submitted,



Geraldynes Pemberton Diallo
Secretary of the College Senate