

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 2:45 P.M., May 11, 1995
Begrish Hall 226

PRESENT: R. Bass, M. Bates, V. Bonelli, D. Cancienne, D. Canty, L. Corbie, G. Diallo, B. Ettinger, H. Fuld, A. Galub, D. Goetz, D. Gracian, N. Grill, W. Hynes, V. Lagakis, G. Lieblich, M-L. Nickerson, M. Pita, A. Pomerantz, P. Read, J. Rempson, J. Riley, J. Ryan, S. Saddawi, A. Smith, J. Spielberger, B. Stein, B. Wilson,

EXCUSED: A. Lyles.

GUESTS: J. Grier, A. Fuller, C. Honda, J. Misick.

1. CALL TO ORDER. Dr. Lieblich called the meeting to order at 2:55 P. M.

2. PRESIDENT'S REPORT President Leo A. Corbie announced the following:

a. The Retrenchment Committee will have a Public Hearing on May 15, 1995 from 1-4 p.m. to discuss the proposed plan.

b. Political activity and pressure continues.

c. There will be a new Associate degree in Education linking Bronx Community College and Lehman College.

d. Presidential search guidelines are being developed.

3. ANNOUNCEMENTS Dr. Lieblich noted the list of announcements. He also said that there was going to be a vote to eliminate multiple hours at the June 26th meeting of the Board. Dr. James Ryan and Dr. Gerald Lieblich (Humanities and Science Divisions) have been chosen Division Co-ordinators, subject to approval by President Corbie.

4. DEANS' REPORTS

Dean Rempson announced the college's participation in the forum commemorating the 50th anniversary of the UNITED Nations on May 19, 1995.

5. TASK FORCE ON CREATING A NEW POLICY ON SEXUAL HARASSMENT AT B.C.C. Dr. Geraldine Diallo and Prof Ann Smith reported that there have been three meetings of the task force. CUNY is developing a policy for presentation at the June 26th Board meeting.

6. AUXILIARY BOARD AND B.C.C. INC. Dr. Lieblich asked for additional volunteers.

7. APPROVAL OF MINUTES. The minutes of April 16, 1995 were approved unanimously by voice vote.

8. MISSION STATEMENT. There was a discussion of the mission statement. Until a new statement is approved, it was decided to continue with the current statement.

9. COMMITTEE REPORTS.

a). COMMITTEE ON ACADEMIC STANDING. Prof. Phyllis Read reported that the CAS has approved a policy of permitting students to repeat up to 16 credits of "D" or "F" without penalty.

b) CURRICULUM. Dr. James Ryan presented the final report of the Curriculum Committee for the 1994-1995 academic year.

c) GOVERNANCE AND ELECTIONS. Dr. Ruth Bass announced the results of the election for Senator-at-Large. The following were elected as Senator-at-Large for 1995-1997:

Dr. Madeline Bates
Dr. Geraldine Diallo
Dr. Arthur Galub
Dr. Neil Grill
Dr. Gerald Lieblich
Prof. Joseph O'Sullivan
Prof. Phyllis Read
Dr. James Ryan
Prof. Jeffrey Spielberger
Dr. Louise Squitieri
Prof. Ann Smith
Dr. Bernard Witlieb

The vote on the Referendum items has not been completed. In addition, there are three nominees for the two positions of Senator-at-Large for part-time employees:

Remi Adewemi
Robert Bass
Howard Fegelman

d) INSTRUCTION AND PROFESSIONAL DEVELOPMENT. Dr. Allen Pomerantz gave the annual report.

f) UNIVERSITY FACULTY SENATE. Dr. Arthur Galub gave an update on UFS activities in regard to the budget crisis.

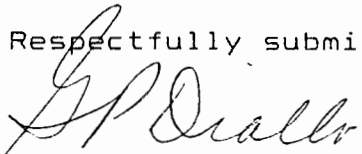
10. ACTION ITEMS

a. The Senate returned the resolution of the CAS for clarification

b. The Senate passed the Omnibus motion of the Curriculum Committee by voice vote. (See Appendix I)

11. ADJOURNMENT. Dr. Lieblich entertained a motion to adjourn. The meeting was adjourned at 4:10 p.m.

Respectfully submitted,



Geraldyn Pemberton Diallo
Secretary of the College Senate