

**Bronx Community College
Of The City University Of New York**

FILE → College Senate

Minutes of Meeting of November 16, 1995, Begrish Hall

Present: Howard Fuld, Vincent Bonelli, Harvey Erdsneker, Millie Hermina, Cecelia Carew-Joyner, H. Andima, Louise Squitieri, Ruth Bass, Don Cancienne, Carl Polowczyk, Michelle Stern, Madeline Bates, J. G. Riley, Marianne Pita, Neil Grill, Jeff Spielberg, Mal Nickerson, Samir Saddawi, Barry Stein, Jo-Ann Graham, Julie Skurdenis, Sharlene Hoberman, Doreen LaBlanc, G. Diallo, Arthur Galub, Joe O'Sullivan, Gerald Lieblich, J. Ryan, P. Reid, A. Smith, R. Quinn, J. Malinsky, C. Daley

Guests: Alice P. Fuller, Debora Chapman, J. Morales, C. Honda, M. Mobasher

1. Meeting convened at 2:57
2. Minutes: Postponed until next meeting
3. Announcements:
 - a) Assessment Review Forum December 12 at 3:30 p.m.
 - b) Report from Dean Cancienne on Master Plan Meeting of November 15, 1995. Progress is being made.
 - c) UFS conference on Restructuring the University December 12, 1995.
 - d) Appointment of departmental chairmen to be discussed at Council of Governance Heads - Tomorrow.
4. President's Report
 - a) Trustees Badillo and Carrion have been invited to attend the BCC Senate.
 - b) The president reviewed some problems with the State of city finances and Federal budget problems.
 - c) There will probably will be budget cuts during the winter period.
5. Dean Carl J. Polowczyk (Mr. Erdsneker)

A description was presented by Mr. Erdsneker of the SIMS system which will be used for early registration for the Spring semester. There were questions and clarifications.

6. Dean Cancienne
Dean Cancienne presented a report on the state of the College budget.
(See Attachment)
7. Prof. Galub presented a resolution on proposed amendments tot he
BOT action on 37 resolution of the Board committee on Long Range
Planning.
8. Curriculum Committee Report (Prof. James Ryan)
The report was approved unanimously. (See enclosed)
9. Governance and Elections:
Next week there will be a compiling of the nominations for the
election of the at large senators. The ballots will be distributed
immediately.
10. Instruction and Professional Development. The committee has not
met since the last senate meeting.
11. UFS: No report
12. USS: No Report
13. Meeting adjourned:

Respectfully submitted by:



J.G. Riley, Secretary