

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

College Senate

**Minutes of Meeting of December 7, 1995, Begrish**

**Present:** (12/7/95) L. Alpert, R. Bass, M. Bates, M. Bates, V. Bonelli, D. Cancienne, C. Carew-Joyner, L. Corbie, C. Daley, H. Fulb, H. Erdneker, A. Galieb, J. Graham, N. Grill, M. Hermina, S. Hernandez, H. Irby, C. Hoberman, D. Leblanc, G. Lieblich, J. Malinsky, J. Misick, M. L. Nickerson, J. O'Sullivan, M. Pita, C. Polowczyk, P. Reed, J. Rempson, G. Riley, J. Ryan, S. Saddawi, J. Skudernis, A. Smith, J. Spielberger, B. Stein, M. Stern, B. Witlieb, C. Vonoff, J. Wooley

**Guests:** (12/7/95) F. Donnangelo, A. Fuller, C.H. Honda, J. Morales, M. Pulver, M. Russel, C. Vonhoff

**Present:** (For 11/16/95) L. Corbie, H. Irby, J. Rempson

**Present:** (For 10/19/95) C. Daly, H. Irby, C. Hoberman, D. Leblanc, J. Misick, P. Read, Rempson, B. Stein

**1. Call To Order**

**A. Announcements by the Chairperson**

1. Assessment Review discussion on 12/12/95 in Schwendler.
2. Update on Presidential Search Committee.
3. Faculty council will meet after the senate today (5 PM)
4. Please contribute to CUNY Campaign.
5. Vice Chancellor Freeland and Dean Martin were on Campus to meet with groups to discuss Academic planning.
6. PSC and VFS are opposing implementation of some of the 37 Board resolution.
7. Halpern grants are still uncertain.

**B. Presidents Report**

President Corbie all participants for their cooperation in the academic planning process. He gave a brief report of the status of the CUNY Budget. He announced the date of the next meeting of the Board of Trustees (2/5/96).

**C. Deans Reports**

1. Dean Polowczyk reported that Halpern money was approved.

D. The minutes of the meeting of 10/19/95 and 11/16/95 were approved with correction reflected in the attendance list above.

E. A report from meetings of a committee on Academic and Continuing Education space allucations was presented. The result of the consultation was the activation of 7 more classrooms in Bliss and Tech II.

**F. Curriculum Committee Report.**

There was a positive vote on the two action items. (Therapeutic Recreation Curriculum (A.S.) and a waiver recuest for electrical Technology.

**G. Committee on Academic Standing**

A motion on the D an D+ grade policy was tabled.

**H. Committee on Student Activities - No Report**

I. A motion presented by Dean Rempson to waive the senate rules to allow a vote on the proposal for OCD 12 was defeated (18-14-1)

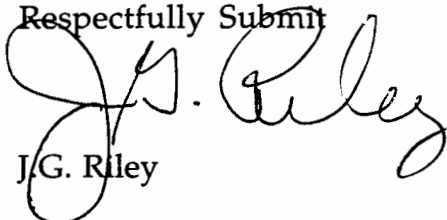
**J. Committee on Instruction and Professional Development  
No meeting.**

**K. University Faculty Senate - No report**

**L. University Student Senate - No report**

2. **A motion to adjourn was approved**

Respectfully Submit



J.G. Riley