

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

College Senate

**Minutes of Meeting of May 9, 1996**

**PRESENT:** L. Alpert, Ru. Bass, M. Bates, K. Berger, D. Cancienne,  
L. Corbie, C. Daley, G. P. Diallo, H. Erdsneker, K. Fogarty,  
H. Fuld , A. Fuller , A. Galub, D. Gracian, S. Hernandez,  
S. Hoberman, C. Joyner, J. Lieblich, J. Malinsky,  
M. L. Nickerson, A. Netburn, J. O'Sullivan, M. Pita,  
C. Polowczyk, P. Read, J. L. Rempson, A. Resto, J. G. Riley,  
S. Saddawi, G. Sanchez J. Skurdenis, A. Smith,  
J. Spielberg, L. Squitieri, B. Stein, B. Witlieb, J. Wooley

**GUESTS:** F. Costello, I. Ghafoor, C. Honda, J. R. Morales, M. Pulver,  
N. Ritze

1. Call to order 2:50 p.m. in BH - 226
2. **Report of The President:**
  - a) President Corbie reported on several public events at which he represented the college.
  - b) He reported on the successful action at CAPRA regarding the restructuring at the college.
  - c) A report on the town meetings for college staff indicated that they were appreciated by the staff.
3. **Announcements by the Chairman:** See Attached.
4. **Announcements by the Deans:**
  - a) Academics Affairs (Dean C.J. Polowczyk) - None
  - b) Student Development (Dean J. L. Rempson) - None
  - c) Continuing Education and Grants (Dean G. L. Sanchez)
    1. A description of the status of the new Language Immersion Institute was presented.

5. Approval of the minutes of April 18, 1996 (See attached)
6. **VATEA Report:** Ms. Carin Savage presented a report on VATEA Funding in the College and announced the projects funded for the 96/97 academic year.
7. **Cultural Affairs Committees:** Dean Rempson reported on the progress in establishing the Cultural Affairs Committee.
8. **D/D+ policy** - The senate approved, by voice vote, an amendment to the F grade policy as it applies to the college. The policy is as follow:

D/D+ grades will be included in the F grade policy. Students will be allowed to take the same course a maximum of three times. Registration for the repetitions of a course must conform to the Financial aid regulations. Repetitions will be ineligible for financial aid credit. These repetitions will not count for rate of progress determination.
9. **Bronx 2,000 Report:** (Ms. Pina Martinelli)

A brief report of the process and activities which resulted in the Bronx 2,000 report.
10. **Curriculum Committee Report:**
  - a) A motion to delete item 1. J. was approved.
  - b) The remainder of the report was approved with an appropriate waiver of the bylaws.
11. **Governance and Election Committee:** The chairperson reported on the need to conduct an election to fill the at large seat vacated by Dr. J. O'Sullivan.
12. **Committee on Student Active - No Report**
13. **University Faculty Senate:** (Prof. Arthur Galub)
  - a) There was a report on the activities at the last UFS plenary, which included the nomination of new officers and members of the Executive Committee.
14. **Committee on Academic Standing:** A report was presented describing the refining the requirements for admission to the Nursing curriculum.

15. **New Business:**

- a) A motion to request the committee on Governance and Elections to discuss the question of staff representation on the Senate was approved by voice vote. (See enclosed)
  
- b) Item 1.J of the Curriculum Committee report was approved by voice vote after amendment to include the words "State Supreme" prior to the word court in line three in the paragraph describing this item.

The Meeting was adjourned at 4:05 p.m.

Respectfully submitted by



Joseph G. Riley