

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

College Senate

Minutes of Meeting of Sept. 19,1996

PRESENT: R. Bass, R. Bass, M. Bates, V. Bonelli, M. Cummins, C. Daley, M. Davis, G. P. Diallo, H. Erdsneker, G. Flores, H. Fuld, A. Fuller, A. Galub, D. Gracian, J. Graham, J. Harris, S. Hoberman, S. Howard, W. James, J. Lieblich, J. Malinsky, D. Martin, M. L. Nickerson, M. Pastor, M. Pinero, M. Pita, C. Polowczyk, L. Rapi, P. Read, J. L. Rempson, A. Resto, J. G. Riley, J. Ryan, S. Saddawi, J. Skurdenis, A. Smith, R. Saunders, J. Spielberger, B. Stein, M. Stern, T. Ortega, M. Ourasanah, M. Thompson, L. Wasden, C. Williams, B. Witlieb,

GUESTS: L. Alpert, I. DeCicco, F. Costello, S. Clarke, K. Fogarty, I. Ghafoor, C. Joyner, C. Honda, E. Kish, D. Martin, P. Martinelli, J. R. Morales, A. Netburn, M. Pulver, R. Quinn, N. Ritze, G. Sanchez

1. **Call to order:** 3:00 p.m.
2. **Amendment of the agenda:** Dean Pulver was allowed to report first.
3. **Report of Acting Dean of Administration:**
 - a) A brief history of the occupancy and inspections of the Tech I building was presented. The report from the New York State Department of Health was cited.
 - b) Armed Peace Officers: The President's policy of not arming peace officers was reiterated. The Dean confirmed that the college will comply with regulations. Regulations require that armed peace officers be used when metal detectors are being used.
 - c) Debit card: The CUNY card will be used as an ID card and a debit card for college and university purposes.

- d) Internet access: A BOT resolution to approve \$ 200 K to complete the fiber optic installation to the remainder of our designated buildings has been prepared for the next BOT meeting.
- e) Donated Computer Labs: City Councilman Warden has arranged for an allocation of 240K for the equipping of new computer labs.
- f) Budget Shortfall: \$600K has been reserved in the College Budget to account for our enrollment shortfall. There are no predictions concerning the precise budgetary lines to be cut.
- g) Auxiliary Enterprise Board: The College Senate Executive Committee will identify the new members of the board.

There were questions asked of the Dean about his report in 3A.

- 4. **Approval of Minutes**: The minutes of May 9, 1996 were approved with the following corrections:
 - 1. In #12 the word "activities" was misspelled.
 - 2. M. Stern was omitted from the list of these present.
- 5. **Election of Vice Chairperson**: Ms. Rebecca Saunders was nominated and elected to the position by unanimous vote.
- 6. **Report from President Williams**:
 - a) President Williams confirmed the total commitment of the college to the rehabilitation of environments which may have problems in Tech I and other buildings on campus.
 - b) A invitation was reissued for any and all of us on campus to visit with the president on Open Friday (the first Friday of each month).
 - c) The request was made for our input to the president for her response to the chancellor's call letter for the 1997-98 budget request.
- 7. **Report of the Deans**:
 - a) Academic Affairs: All items for the University report are in order for action by the board of trustees.

b) Student Affairs:

A report was presented on the actions taken to reverse some of very large enrollment shortfall after our early registration. There was discussion of the impact of the getting a worksite designation for welfare aid recipients.

There was discussion of the impact of the "c grade", and the change in financial aid regulations which give students 2 years and 2 summers to complete the associate degree.

8. **Advisement Report from Prof. De Cicco:**

A brief description of the Advisement Project was provided. Chairmen were requested to encourage participation by those Faculty members who feel most comfortable providing academic and career advisement.

9. **Report From Committee on Academic Standing:** None

10. **Report From Curriculum Committee :** None

11. **Committee on Governance and Elections**

- a) Prof. Marsha Cummins was elected to an at large seat on the College Senate.

12. **Committee on Instruction and Professional Development:** None

13. **Committee on Student Activities:** None

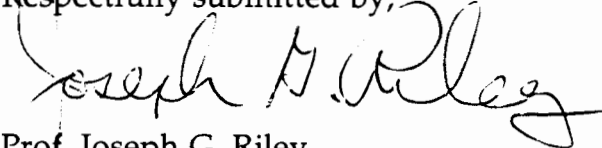
14. **University Faculty Senate:** No report

15. **University Student Senate:** No report

16. The meeting was adjourned at 4:00 P.M.

Note: The meeting was convened by Prof. Arthur Galub who is chairman of the Faculty Council. Very early in the meeting Prof. Lieblich entered the hall after having been absent because of illness. Prof. Galub yielded the chair to Prof. Lieblich who conducted the remainder of the meeting.

Respectfully submitted by,



Prof. Joseph G. Riley