

BRONX COMMUNITY COLLEGE

THE COLLEGE SENATE

Minutes of the Meeting
March 20, 1997
Begrish 226

PRESENT: Robert Bass; Ruth Bass; M. Bates; K. Berger; V. Bonelli; C. Carew-Joyner; M. Cummins; G. Diallo; H. Erdsneker; H. Fuld; A. Fuller; A. Galub; D. Gracian; J. Graham; H. Harris; J. Harris; M. Hermina; S. Hoberman; H. Irby; J. Malinsky; D. Martin; M. Nickerson; J. O'Sullivan; M. Pita; J. Rempson; A. Resto; G. Riley; S. Saddawi; J. Skurdenis; A. Smith; J. Spielberger; B. Stein; M. Stern; M. Thompson; B. Witlieb

EXCUSED: C. Williams.

GUESTS: J. Davis; N. Grill; P. Martinelli.

1. **CALL TO ORDER:** Chairperson Ruth Bass called the meeting to order at 2:35 p.m. The Chair asked for a moment of silence in memory of our beloved and esteemed Dean of Academic Affairs, Dr. Carl J. Polowczyk.
2. **APPROVAL OF THE AGENDA.** The agenda was approved with the deferral of Item 3. Dr. Marsha Cummins was appointed secretary pro tem.
3. **PRESIDENT'S REPORT.** There was no report.
4. **ANNOUNCEMENTS AND REPORTS.**
 - A. **Chairperson: Dr. Ruth Bass.**
 1. A UFS sponsored conference will be held at City College on April 11th. The topic will be "Assessing the Impact of CUNY Policies -

- 1993-1993: A Cross Campus Dialogue.” Dr. Sandi Cooper was urging all campus leaders to attend.
2. BCC Students and others have suggested that the Gould Student Center be renamed in honor of Dr. Gerald Lieblich. The process for doing this is being researched.
 3. The administration report on released time and banked hours college-wide will be given to the senate on March 31st.
 4. The Committee on Deans is being revived, but at this point only two elected officers are known: Dr. Jo-Ann Graham and Prof. Howard Fuld. The names of the appointed members are not available. Anyone having any information should notify the Chair.
 5. At this time Dean Pulver has the Committee on Facilities, Space and Physical Plant in place. The students’ names will be forwarded to him.
 6. A lecture and concert honoring Mary Lou Williams will take place on March 25th.
 7. The Affirmative Action Committee is in the process of looking into an overall plan to deal with handicapped access to buildings and classrooms.

B. Deans

1. Acting Dean Fuller announced:
 - a. the appointment of Dr. Neil Grill as Acting Associate Dean of Academic Affairs.
 - b. The discussion over ICAM has yielded the following policy: full credit for FTES will go to the home campus. Grades given at the host college will be counted at the home campus. ICAM will probably take a long time to be implemented.
2. Dean Rempson:
 - a. Asked if the members had received the mailing on University regulations related to field trips.
 - b. Said the Advisory Committee was making plans to involve various curricula in the enrollment strategies in order to decentralize the process so that faculty and students would be involved in recruitment.

3. Additional Announcements: Dr. John Davis announced the Community College Conference at BMCC on Friday, March 21st.

5. COMMITTEE REPORTS

A. ACADEMIC STANDING- No report.

B. CURRICULUM - Dr. Witlieb reported on actions of the committee.

C. GOVERNANCE AND ELECTIONS -Dr. Witlieb announced that Prof. Henry Skinner had been elected Senator-at-large. It was also noted that the balloting for the University Faculty Senate would conclude on Friday, April 4, 1997. Nominations for Senator-at-Large will conclude on April 7, 1997. (Note, the ballots read April 9, 1997). Balloting for Senator-at-large will conclude April 18, 1997.

D. INSTRUCTION AND PROFESSIONAL DEVELOPMENT -
No report.

E. STUDENT ACTIVITIES - No report.

F. UNIVERSITY FACULTY SENATE - No report.

G. UNIVERSITY STUDENT SENATE - No report.

6. ACTION ITEMS

A. Curriculum Committee - It was moved and seconded to suspend the rules retroactively so that all Curriculum Committee actions from September 1996 could be approved by the Senate. The motion passed by voice vote.

B. Governance and Elections - The committee requested discussion on procedures to be followed in the unexpected vacancy of the Senate Chair.

7. **APPROVAL OF THE MINUTES.** The minutes were approved with items renumbered.

8. NEW BUSINESS

A. **The following motion was unanimously approved: Assuming it is legal, the College Senate of BRONX COMMUNITY COLLEGE moves the redesignation of Gould Student Center to Gerald Lieblich Student Center.**

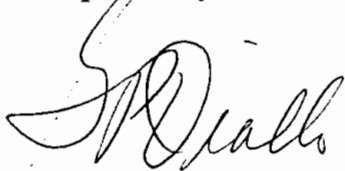
B. **A motion was made and carried to consider the language to request that the UFS change the term of alternate senator to be consistent with that of senator.**

C. Prof. Skinner suggested that we follow the progress of a bill in the State Senate sponsored by Senator LaValle with respect to information in SUNY/CUNY catalogs on instructors "whose first language is other than English."

D. It was recommended that the Senate minutes be numbered consecutively.

9. **ADJOURNMENT** - Chairperson Bass adjourned the meeting at 3:30 p. m.

Respectfully submitted,



Geraldine Diallo,
Secretary, the College Senate

Note: The Secretary expresses her sincere appreciation to Dr. Marsha Cummins for providing the primary material for these minutes.