

BRONX COMMUNITY COLLEGE
THE COLLEGE SENATE

✓ **Minutes of the Meeting** **April 10, 1997**
Begrish 226

PRESENT: Robert Bass; Ruth Bass; K. Berger; V. Bonelli; C. Carew-Joyner; M. Cummins; G. Diallo; G. Flores; H. Erdsneker; H. Fuld; A. Fuller; A. Galub; D. Gracian; J. Graham; H. Harris; M. Hermina; S. Hoberman; H. Irby; H. Lepzelter; D. Martin; M. Nickerson; T. Ortega; M. Pulver; R. Quinn; J. Rempson; A. Resto; G. Riley; S. Saddawi; R. Saunders; H. Skinner; J. Skurdenis; A. Smith; J. Spielberger; B. Stein; M. Stern; M. Thompson; L. Waden; B. Witlieb.

EXCUSED: C. Williams; M. Pita.

ABSENT: J. Davis; N. Grill; P. Martinelli; N. Gear; M. Schreyer; E. Kish; A. Hurni; J. Hagen; R. Hernandez; C. Rodriguez-Padilla; D. Goetz; S. Clarke; A. Belilgne; J. Wooley; C. Honda.

1. **CALL TO ORDER:** Chairperson Ruth Bass called the meeting to order at 2:35 p.m.
2. **APPROVAL OF THE AGENDA.** The agenda was approved.
3. **APPROVAL OF THE MINUTES.** The minutes were approved as read, with Dr. R. Quinn listed as present and Prof. P. Read listed as excused.
- 4.. **PRESIDENT'S REPORT.** There was no report.
- 5.. **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. The Executive Committee of the Senate passed a resolution 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 is still awaited.
4. The Executive Committee has elected Dr. Vincent Bonelli and Dr. Michele Stern to the Committee on Deans.
5. Members of the College Community are asked to save documents related to college governance until an archival center is established.

B. Deans

1. Acting Dean Alice Fuller announced that the memorial for Dean Carl Polowczyk will be held on Friday, May 16, 1997 from 10 a.m. to 12 noon.

2. Acting Dean Martin Pulver announced that the Vice President of Administration and Finance, Mary Coleman, would arrive on April 21, 1997, and that he would remain as Acting Dean until the end of the semester. The problems with Gould Tech will be reviewed by a private company. The new Director of Security will be Mr. McThaddeus Holden, who has been serving as Acting Director. It was moved, seconded and unanimously approved that the College senate expressed its gratitude and appreciation to Dean Pulver for his exemplary service to the College as Dean of Administration.

6. COMMITTEE REPORTS

A. ACADEMIC STANDING- Prof. P. Read reported that the committee is still working on the clarification of the second degree and the grading policy.

It was moved and seconded that the next order of business should be item no. 7.B. The motion was passed.

7. B. Action item : GOVERNANCE AND ELECTIONS -Dr. Witlieb announced that the Committee had approved an amendment to the Governance Plan which reads as follows:

Article I.D. of the Governance Plan of Bronx Community College shall be amended by adding a section 4, as follows:

If the Chairperson of the Senate is not available to serve in that office, the Vice Chairperson shall assume the office until the next scheduled meeting of the Senate. The Vice-Chairperson of the Senate shall preside over the next scheduled meeting of the Senate, at which an election shall be held for Chairperson of the Senate for the balance of the term. During this interim period, the Chairperson of the Faculty Council shall perform all functions from which a student may be excluded by reason of University practice or any provision of the Bronx Community College governance plan. If the Chairperson of the Faculty Council is also the Chairperson of the Senate, the Secretary of the Senate shall assume these functions.

The Parliamentarian ruled that this was a new item, and discussion proceeded.

The agenda was again suspended to return to the Deans' reports.

3. Dean Rempson announced that Recruitment was still proceeding. There are additional colleges opening extensions in the Bronx.

4. Acting Dean Sanchez reminded the body that the Foundation Dinner is May 6th, and tickets will be \$75.00 for the Faculty.

The agenda returned to the Committee Reports.

B. CURRICULUM - Dr. Witlieb reported on actions of the committee which required a vote, and introduced first time items. (See attached.)

C. DEANS - No Report.

D. GOVERNANCE AND ELECTIONS - The new deadline for ballots will be April 29th. The results of the UFS elections are as follows: Atlaw Belilgne and Marcia Cummins were elected as representatives, and Howard Fuld and Henry Skinner are alternates. Remi Adewumi is the part-time representative.

E. INSTRUCTION AND PROFESSIONAL DEVELOPMENT - Dr. June Agen reported that the committee is concerned about the issues of ethics and plagiarism. It

was moved, seconded and unanimously approved that the committee should be commended for its work and that the committee should present the senate with a policy to consider for implementation at its earliest convenience.

F. SPACE, FACILITIES AND TECHNOLOGY - Andre Hurni, the Campus Architect, reported that the committee is surveying the campus, especially the classrooms. It was suggested that the initial survey also include evaluation of accessibility.

G. STUDENT ACTIVITIES - No report.

H. UNIVERSITY FACULTY SENATE - No report.

I. UNIVERSITY STUDENT SENATE - No report.

7 ACTION ITEMS

A. Curriculum Committee - It was moved and seconded to approve the items presented at the March meeting. It was approved by voice vote.

B. Governance and Elections - The committee requested approval of the Committee on Instructional Staff Welfare. The motion was approved by voice vote. (See attached.)

8. NEW BUSINESS. None.

9. ADJOURNMENT - Chairperson Bass adjourned the meeting at 4:40 p.m.

Respectfully submitted,



Geraldine Diallo,
Secretary, the College Senate

BRONX COMMUNITY COLLEGE
of the City University of New York
Curriculum Committee

April 7, 1997

To: Members of the College Senate
From: Professor Bernard Witlieb, Acting Chair *BW*
Curriculum Committee.
Subject: Report of Actions by the Curriculum Committee,
February 1997 to date.

1. **Actions reported to the Senate for the second time at this meeting:**
 - A. **New course**
High Level Programming Language for Business (Bus. Dept.)
Approved 2/26/97 by 15-0-1.
 - B. **New Prerequisite**
DAT 41 to read: Prerequisite: PHY 61 or DAT 40 or CSI 10
Approved 2/26/97 by 16-0-0.
 - C. **New Prerequisites**
BIO 11, 18, 22, 23 to read: Prerequisites ENG 02, RDL 02, ESL 11, ENG 09, if required by placement.
Approved 3/4/97 17-0-0
 - D. **New Course**
Introduction to the Modern World (HIS Dept.)
Approved 3/4/97 by 14-1-2.
 - E. **Changes in Course Numbers**
HIS 11 to HIS 18
HIS 12 to HIS 19
Approved unanimously *viva voce*.
 - F. **Changes in the Proposed Telecommunication Technology Curriculum**
An increase in credits from 64 to 65, with the substitution of MTH 10 (Technical Mathematics I) for MTH 13 (Trigonometry and College Algebra).
Approved 3/4/97 by 15-0-1.