

BRONX COMMUNITY COLLEGE  
THE COLLEGE SENATE

Minutes of the Meeting  
November 20, 1997/Meister Hall Room 228

PRESENT: R. Bass; K. Berger; V. Bonelli; J. Concepcion; M. Cummins; D. Deida; H. Fuld; A. Fuller; A. Galub; A. Glasser; S. Hoberman; L. Jones; M. Keizs; D. LaBlanc; R. Leonard; N. Ortiz; M. Pita; P. Read; J. Rempson; A. Resto; G. Sanchez; M. Schryer; F. Sharpe; H. Skinner; A. Smith; J.B. Smith; J. Speilberger; M. ~~Stem~~; M. Wenzel; B. Witlieb.

GUESTS: J. Fahey; K. Fogerty; T. Grimes; C. Honda; A. Hurni; E. Kish; A. McInerney; E. Mentone; J. Misick; K. Williams.

EXCUSED: C. Williams

1. CALL TO ORDER: Chairperson, Dr. Ruth Bass at 12:25 P.M.
2. APPROVAL OF AGENDA: Approved
3. APPROVAL OF THE MINUTES:
  1. May 1: Approved as corrected.
  2. October 16: Approved as corrected.
4. ACTIONS: Moment of silence - one year since Dr. Lieblich passed away.
5. PRESIDENTS REPORT: Excused

Vice President Keizs thanked the faculty and Senate for installation participation. Congratulated faculty honored at reception sponsored by J. Wisotsky, Concher, and T. Cipullo.

6. ANNOUNCEMENTS AND REPORTS:

- a) Vice President Keizs thanked Chairs and faculty for being available for advisement.
- b) Freshmen registration is on December 16 - help will be needed. Dean Rempson will have counselors available. A number of Friday sections are scheduled.
- c) Deans and Chairs are meeting February 6 from 9 A.M. to 2 P.M. re: Freshman Convocation.

- d) No College on December 8, Faculty are encouraged to see students, no advisors are assigned to regular areas.
- e) Dean G. Sanchez extended Outstanding Student Award until December 12.
- f) Dr. K. Berger - Middle States - Philadelphia - We are behind times, but in great shape. Communication should be ongoing.

#### 7. OMBUDSPERSON ELECTION:

Student Government has 3 votes, Faculty, I - helps students cut through red tape - if system does not respond, Ombudsperson steps in, simplifying the existing policies.

#### 8. COMMITTEE REPORTS:

- A. **ACADEMIC STANDING:** Noreport.
- B. **CURRICULUM:** Letter of intent for new curriculum -change of prerequisites for business -
- C. **DEANS:** No report.
- D. **GOVERNANCE AND ELECTIONS:** Looking for a replacement for B. Stein - Tuesday meeting at 4 P.M. to count ballot - N. Ortiz, President of SGA, is listed twice.
- E. **INSTRUCTION AND PROFESSIONAL DEVELOPMENT:** K. Williams representing Common Instruction and Professional Development grants - \$50,000 for faculty and staff development - November 15th deadline - decide how much to use now - 20 applications received for \$132,000. Committee is working on: Academic integrity policy - volunteering mentoring program-new faculty - with Vice President Keizs: new faculty orientation. Having trouble getting students to attend committee meetings.
- F. **SPACE, FACILITIES AND PHYSICAL PLANT:** A. Hurni examined 89-90 classrooms this Summer - lights, floors, ceilings, outlets, etc. - master plan - new classrooms need upgrading - wants routine OTPS (\$15,000) per semester to improve rooms and bathrooms. Asked Vice President M. Coleman for \$15,000 to install blinds and screens in Colston. Look at ADA compliance analysis on the campus with money bathrooms, elevator from Colston to community hall. Skinner why is there no ramp in front of Gould Student Center? Temporary ramp in approximately 1 year - permanent costs \$80,000.

G. **STUDENT ACTIVITIES:** No report. Meeting on Tuesday for first time. Dr.R. Bass has concern that there are less clubs from the past. N. Ortiz feels that rules and regulations are being adhered to. H. Skinner's concerned about communication on campus - "Communicator", newspaper is important - where is it? N. Ortiz: "Communicator", Yearbook, "Looking Glass" relying on student clubs - since there is no charter, there is no paper. D. Deida - as IOC Chair - advisors are too involved. B. Witlieb - advisor is an advisor - money was withheld, printer needed more money, GPA of editor. T. Grimes thanked SA committee - 36 clubs re chartered - 5 new clubs to be chartered - students need to be driven to get involved. Newspaper and Yearbook - working on a Media Board with faculty. B. Witlieb - has to go to Governance and Elections. P. Read - suggests consideration of separate categories - "Looking Glass" - not a club - only ask for money to produce publication. A. Resto - we must get "Communicator" running to get info out. T. Grimes - will put all items that came up in meeting on agenda. J. Misick - there are categories - info sent out to faculty members. J. Montan - helping to get the paper rolling - paper will come out shortly.

H. **UNIVERSITY FACULTY SENATE:** A.Galub met on Tuesday - usual reports plus a testing issue testing for assessment, competence - serious questions raised issues on adult second language learner and teacher education. Search committee for new Chancellor - by next Monday.

I. **UNIVERSITY STUDENT SENATE:** No report. B. Goodwin opposed to renaming building after Dr. Roscoe Brown - 80th Street says there is no problem with renaming the building. C. Daley feels that Dr. Williams should not be put on a spot speaking to Dr. Brown. N. Ortiz - curriculum committee - will attend next meeting. M. Keizs - prevailing practice will continue - no action does not harm students - at this time. P. Read wants students to come to committee meetings. H. Skinner - U&S- academic affairs committee - no written past practices - some Chairs do some don't - students looking for substance. B. Witlieb - Curriculum committee is gathering information from various departments - written guidelines.

9. NEW BUSINESS: None

ADJOURNMENT: Meeting adjourned at 1:35 P.M. by Chairperson Dr. R. Bass.

Respectfully Submitted,

Marilyn Russell