

BRONX COMMUNITY COLLEGE
BCC SENATE

December 1, 1997, 12:10-1:50 P.M.
Presidents Office

PRESENT: R. Bass; M. Coleman; F. Costello; T. Frazier; A. Fuller; C. Honda; H. Irby;
M. Keizs; N. Ortiz; J. Rempson; M. Russell; A. Smith; Speilberger; M. Stern.

CALL TO ORDER: 12:15 P.M. by Dr. Ruth Bass.

1. APPROVAL OF AGENDA: Approved.

2. COMMITTEE ON COMMUNITY RELATIONS:

We must appoint 2 more people for committee.

Nominated - 1. Marva Watford - Nursing

2. T. Segay Wadojo - English

3. Howard Balter - Biology

Elected to Committee: M. Watford 7 votes)

T. S. Wadojo 5 votes)

3. UFS COMMITTEE ON TECHNOLOGY AND COMMUNICATION:

No Report.

4. CAMPUS BUILDING TO BE RENAMED IN HONOR OF GERALD

LIEBLICH: President C. Williams presented proposal to Board of Trustees -
Student Trustee hearing of student dissents - Official part of Board of Trustees
record, building to be renamed for Dr. Roscoe Brown.

5. UNIFORM PROCEDURES FOR RENAMING CAMPUS BUILDINGS:

1. We must establish a uniform procedure for the renaming of buildings on
campus.

2. Board of Trustees was not aware that proposal came from Dr. Roscoe Brown
not College Senate.

3. Dr. Williams felt that it should be sent through the Senate although there is no
information requiring Senate approval.

4. Committee should be set up to discuss the renaming issue further.

a) Someone will speak with B. Whitlieb.

b) N. Ortiz will co-chair the committee.

c) M. Coleman spoke about the facilities involvement, which is

her area.

d) C. Daley feels we should ask Governanace and Elections to come up with a procedure for the naming of buildings.

5. Board of Trustees were unaware that Faculty or Senate did not know of plan to rename building in honor of Dr. Brown.

6. GOVERNANCE PLAN:

Legal Affairs wants BCC to publish their version.

- a) Add one line.
- b) Restores language.
- c) Student Government President listed twice.

7. BUDGET REPORT:

1. Vice President Coleman - we have lost money since enrollment dropped - shortfall in enrollment and billing.
2. Many areas under supported by F/T staff. Gittlesons will have to pass test or get bumped. College Assistants; 975 hours, Work Study/Cope students will be in competition for these jobs. We will know before December 3 1 st what is happening with College Assistants. 1995-815,000 1995-96-907,000 1996-97-1,000,071
3. Faculty will be working lighter teaching loads and will need more adjuncts. Expectations are that enrollment will be up in Spring 1998.

8. BANKED HOURS: Report by M. Keizs

- 1) Intended to have meeting with information from Registrars office but M. Siegel has been out with an injury.
- 2) Reassigned time - may be refused.
- 3) Work with Chairs re: Banked hours vs. balancing workload.
- 4) Opposed splitting classes between faculty members.
- 5) What we want to end up with is a President of Academic Integrity.

9. INVITATION TO TRUSTEES - UPDATE: Mr. Paluchel did not have time to visit Mr. Morning as was suggested by the faculty.

10. OTHER BUSINESS:

AFFIRMATIVE ACTION OFFICER

Search is now on - advertisement.

STUDENT GOVERNMENT

Alumni awards - successful in outside world

Dr. Leiblich Award - individual who made most contributions to students, made most impact on college.

Alumni association.

Calendar information - get to Dean Fuller by next week.

ADJOURNMENT: Motion to adjourn at 1:50 P.M.

Respectfully Submitted,

Marilyn Russell