

**AGENDA OF THE MEETING OF THE
BRONX COMMUNITY COLLEGE
SENATE
FEB. 19, 1998 - 12:15 - 1:45 PM
MEISTER HALL/ROOM 228**

Present: N. Abdellatif; R. Bass; K. Berger; V. Bonelli; M. Coleman; D. Deida; H. Fuld; A. Fuller; A. Glasser; M. Hermina; M. Keizs; D. LaBlanc; H. Lepzelter; A. McNerney M. Nickerson; N. Ortiz; M. Pita; P. Read; J. Rempson; A. Resto; M. Russell; J. Ryan; M. Schryer; F. Sharpe; H. Skinner; A. Smith; J.B. Smith; J. Spielberg; M. Stern; M. Wenzel; C. Williams; B. Witlieb

Guests: C. Abreu; B. Gantt; R. Hernandez; C. Honda; I. Hughes; E. Kish; E. Mentone; D. Taylor; J. Vick

1. Call to Order - 12:15, Dr. Ruth Bass

2. Approval of Agenda - Agenda approved

3. Approval of Minutes - Minutes approved

4. President's Report -

- a) President Williams is serving on remediation committee - Ad Hoc committee to look at remediation at CUNY.
- b) Providing oversight at Hostos.
- c) Faculty/Staff Development grants will be coming up.
- d) Grade Distribution - asked by Chancellor to submit for 10 year span.
- e) Attended Black and Puerto Rican Caucus in Albany.
- f) VATEA grant due in March and Title III due in April.
- g) We have two proposals submitted to AACC that were approved
- h) Middle States, & Academic Program Planning and Institutional planning are ongoing.
- i) Reporter (New York Times) is spending time on campus writing a story about our campus and interviewing instructors/students.
- j) Rotunda used in film featuring Denzel Washington/Bruce Willis. Denzel read to children in Family College. Revenue created for campus.
- k) Black History month - activities and exhibits in various locations.

5. Announcements & Reports

- a) John Morning (BOT) will visit the senate. Spring issue of "Senator" deadline - March 9th. Thank you - Resolution passed - Faculty rights; grade inflation. Welcome back to Dr. Geraldine Diallo.

- b) Vice President - Nestor Ortiz - No report.
Dr. Fauld - faculty council needs to be used in a forum at the next meeting on March 12th. Dr. Sandy cooper (Chair of University Faculty Senate) invited to visit the council meeting to talk about grade inflation.
- c) Vice President Keizs - Report will be available on findings of grade inflation. New faculty orientation - 4 Fridays - beginning 2/20/98. Eleven new lines from Trustees - searches being launched to appoint by September 1st, in full-time tenure tract lines. Welcome back Dr. G. Diallo.
- d) Vice President Coleman - We maintaining enrollment, money goes back into institution budget for refurbishment. Mid-year request for capital budget; primary priority, renovation of GSC Playhouse handball and tennis court repair. \$790,000 for full project. Addition equipment and supply budget for a grand piano (Music & Art Dept.), lockers for gym. Master plan meeting next week. Major and minor rehabilitation project for spaces on campus. Ohio field needs to be dug up because of steam problem.
- e) Dean Rempson - Re: Student Activities. Media Committee, all members of media are represented on this committee. Rechartering Clubs each semester is part of IOC bylaws. If there is a desire to change this, it must be through IOC assembly by 2/3 vote. Forms for rechartering and IOC bylaws enclosed in handout. SERC appointed by Dean of Students in past. President of the college will now appoint the 7 member SERC committee, because of a board resolution (University). WEP Program - we are not yet a work site. HRA makes the decision. College Discovery will receive a grant to provide summer instruction. Elections (SGA) - 1st week in May.
- f) Kish - Enrollment. 7,808 students for Spring 1998 - Thanks to faculty 1,140 Course withdrawals last semester. We must work with student to retain them. Introduction Senior Registrar/Director of Enrollment Management, Mr. Bernard Gantt
- g) Sanchez- No Report

6. Committee Reports

- a) Academic Standing - reconvened sub-committee on 2nd degree
- b) Curriculum - J. Ryan, substitutions are not to be taken lightly
- c) Deans - No Report
- d) Governance and Elections - SERC committee formation
- e) Instruction and Professional Development- No Report
- f) Space, Facilities, and Physical Plant - No Report
- g) Student Activities - No Report
- h) University Faculty Senate; Remediation and writing reform Community College Caucus. J. Grier resigned from committee and there should be an election to replace her.
- i) University Student Senate - No Report

7. Campus Facility to be named in honor of Dr. Gerald Lieblich

Nestor Ortiz (SGA President) students want a building named for Dr. Lieblich but do want Dr. Brown's name on GSC.

8. New Business

- a) Renaming of GSC for Dr. Lieblich - vote on resolution - passed unanimously.
- b) Communicator - Ray Hernandez spoke re regarding Media Board