

Kathleen Berger also present - (I even gave a report)

**MINUTES OF THE MEETING OF THE
BRONX COMMUNITY COLLEGE
SENATE
MARCH 19, 1998 - 12:15 - PM
MEISTER HALL/ROOM 228**

Present: N. Abdellatif; V. Bonelli; M. Coleman; M. Cummins; C. Daley; H. Fuld; A. Fuller; A. Galub; A. Glasser; S. Hoberman; M. Keizs; D. LaBlanc; H. Lepzelter; A. McInerney; M. Nickerson; N. Ortiz; M. Pita; J. Rempson; M. Russell; J. Ryan; M. Schryer; J.B. Smith; J. Spielberger; M. Stern; M. Wenzel; B. Witlieb

Guests: K. Fogarty; B. Gantt; J. Gosselin; N. Grill; C. Honda; A. Hurni; E. Kish; R. Leonard; N. Ritze; I. Hughes

Excused: C. Williams

- 1. Call to order** - 12:20 p.m.
- 2. Approval of Agenda** - Approved as amended
- 3. Approval of Minutes** - Not available

4. President's Report - V. P. Keizs reported regarding next year's budget and visits to Albany, trustees and local legislators. We will have an early budget. (second week in April). President Williams attended Borough President's office legislative breakfast and conference Somos el Futuro. Carol White will represent us at Higher Education Committee meeting - Focus on Comprehensive Action Plan. (Thanks to the faculty for expressing concerns regarding CAP.) Commented on events around campus. Meeting with Mrs. Lieblich to identify appropriate site for memorial; students will participate. Karen Aaronson, New York *Times* reporter finished interviews.

5. Announcements & Reports

- Chairperson, Vice-Chairperson, Faculty Council
Dean List Reception, Thursday 12:00 - 2:00 in the Rotunda. Early Advisement May 4th - 15th.
- Vice Presidents, Deans- Vice President Coleman, No report.
Dean Rempson - Terry Grimes left Student Activities, J. Bacote (Acting).
Dean Rempson is taking over media committee. Student elections, May 4th - 9th.
Dr Bonelli will head SERC committee composed of Dr. Diallo, Dr. Ritze and 4 students. April 20th deadline for ordering cap and gown (faculty).
Dean Kish - We are advising and registering freshman as they come in. Beginning March 30th - advisement of freshmen as advertised on the radio 57.0 AM.

Faculty council - H. Fuld reported. Dr. Sandy Cooper of the University Faculty Senate came to our council meeting.

Faculty needs to be involved in decision making.

- c) Middle States Self-Study - Process is working well. Written document available by the end of May. Questionnaire regarding admissions handed out.

6. Committee Reports

- a) Academic Standing - No report
- b) Curriculum - Action item completed Tuesday, March 17th. Change in name for History 20
- c) Deans - No Report
- d) Governance and Elections - Tuesday meeting in South Hall. SGA amendments- Faculty Welfare Committee.
- e) Instruction and Professional Development- No Report
- f) Space, Facilities, and Physical Plant - Improving classroom environments. Colston Hall installing window blinds. Improving indoor air quality. 52 projects on campus. Call Andre Hurni if you have questions.
- g) Student Activities - SGA constitution: Students want changes. SGA president Ortiz wants it to be an action item in April.
- h) University Faculty Senate - Arthur Galub reported on January and February meetings.
 - 1) January - Interim Chancellor spoke on grade inflation, size of the university, and the fact that everyone with high school diplomas should be admitted.
 - 2) February - Trustee Marion said single mothers should get secretarial jobs that pay \$40,000 yearly, rather than go on for a 4-year degree.
 - a) Reallocation of resources
 - b) Remediation
 - c) Adjuncts
 - d) 4-year degree (Mark of Success)
 - e) Budget crunches
 - f) Shrinkage of CUNY
 - g) Criticism from Senate member
 - h) Call to reduce class size
 - i) University Student Senate - No report

7. New Business - Dean Taylor: Institutional Planning Model. What have we done in the past; goals and objectives. N. Ritze: need to make plans concrete; it is good that Middle States is evaluating us.

8. Adjournment: The meeting was adjourned at 1.45p.m.