

**BRONX COMMUNITY COLLEGE
THE COLLEGE SENATE**

**Minutes of the Meeting September 17, 1998
Meister Hall / Room 228**

PRESENT: A. Akindele-Alo; R. Bass; V. Bonelli; M. Coleman; E. Cox; H. Fuld; A. Galub; A. Glasser; D. Goetz; M. Hermina; H. Irby; M. Keizs; D. La Blanc; R. Leonard; H. Lepzelter; S. Mensah; M. Messaoudene; J. Misick; A. McInerney; M. Nickerson; L. Pinto; M. Pita; P. Read; N. Reid; M. Russell; J. Ryan; R. Sackey; G. Sanchez; M. Schryer; F. Sharpe; H. Skinner; J. Smith; J. Spielberger; M. Stern; D. Taylor; M. Wenzel; B. Witlieb

EXCUSED: Carolyn Williams

GUESTS: A. Fuller; H. Hermo; R. Hernandez; M. Holden; E. Mentone; N. Ritze; L. White (Intern)

1. **CALL TO ORDER:** Chairperson R. Bass called the meeting to order at 12:25 p.m.
2. **APPROVAL OF THE AGENDA :**The agenda was approved.
3. **APPROVAL OF MINUTES:** The minutes of May 21, 1998 was approved with corrections.
4. **ELECTION OF VICE CHAIR:** Elliot Cox was nominated. He is the new Vice Chairperson.
5. **PRESIDENT'S REPORT:** Dr. Williams reported that on October 16th we will have a visit from middle states. There are eleven new hires and 17 new positions, 21 presidential grants funded through presidential program. A Member of CUNY Task Force visited on Tuesday. Institutional Planning and Budgeting process is moving forward and the May 26th Board resolution is still in litigation. There is no news on the Chancellor search. She announced that the Vice President for Student Affairs search extended until end of month we have two names, and we are looking for three additional people. She announced Dr. Misick's new position, Acting Dean of Student Affairs. Dr. Williams announced that Vice Chancellor, Pacelli, visited BCC and shared creative ideas and lended leads for us to follow.

6. ANNOUNCEMENTS:

Chairperson - Dr. Bass announced that the Faculty Council will meet October 8th. Dr. Daley resigned from the college Senate. Dr. Berger needs time in the October Senate meeting. The Draft will be ready for groups to look over on November 11th. Dr. Williams is hosting two forums in Nichols Hall to finalize draft five.

Vice President - Dr. Keizs announced the APP Document for retention, and two new curriculums 1) Environmental Tech and 2) FDA Food and Warehouse. She also announced the September, October, and November orientation for faculty. The Director of Academic Advisement is close to being selected.

Vice President Coleman announced that there is a new Administration Superintendent, Manny Ballen. There is a new traffic pattern around quadrangle.

The financial condition is that community colleges received monies, but not for programs. The money for the contract has to come from the colleges cut backs.

Dr. Misick announced that the Student Government will be installed September 24th at 5:00 p.m. and the search for Director of Student Center is on.

Dean Kish reported registration is officially over Friday, September 20th, and this is end of refund liability period.

Dean Sanchez reported we have a contract!

7. COMMITTEE REPORTS:

a) Academic Standing : No report

b) Curriculum : Met on Tuesday - Dr. Ryan is Chairperson

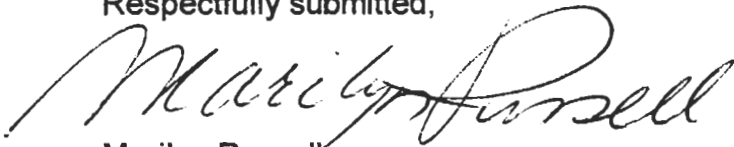
c) Deans - No report

d) Governance and Elections - Announcement made that there were not enough votes regarding the five amendments. They met last semester with SGA to work out changes in the constitution. There is a need for a representative from SGA on all standing committees.

e) Instruction and Professional Development- Announced that there are \$50,000 in grants to the faculty from Dr. Williams.

- f) **Space, Facilities, and Physical Plant** - No report
 - g) **Student Activities** - No report.
 - h) **University Faculty Senate** - To place an item on faculty council agenda, send H. Fuld. Faculty members won the case even appellate. Baruch College has not been able to make the "No Remedial" Policy work. Kimmish is trying to get the Mayor to fund the city portion.
 - i) **University Student Senate** - No report.
7. **SGA Constitution** - No report
8. **Amendment to Governance Plan** - There were not enough students voting last semester. There must be 2/3 vote.
9. **New Business**
10. **Adjournment**- The meeting was adjourned at 1:45p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marilyn Russell". The signature is written in black ink and is positioned above the printed name and title.

Marilyn Russell
Secretary