

BRONX COMMUNITY COLLEGE
of the City University of New York

The College Senate:

April 6, 2000

Present: Ruth Bass, Madelaine Bates, Kathleen Berger, Thomas Brennan, Ray Canals, Marty Cohen, Mary Coleman, Marsha Cummins, Diane D'Alessio, Howard Fuld, Arthur Galub, Marjorie Garrido, Paula Gilbert, Donna Goetz, Debra Gonsler, Nicole Holmes, Allan Glasser, Howard Lepzelter, Virginia Mishkin, Marie-Louise Nickerson, Mark Padnos, Rosemary Quinn, Phyllis Read, Nelson Reynoso, James Ryan, Malcolm Schryer, Brenda Scranton, Antonios Seas, Frank Sharpe, Jeff Spielberg, Michele Stern, Howard Wach, Bernard Witlieb.

Guests: Alice Fuller, Nadine Posner, Donald Read, Nancy Ritze

Meeting called to order at 12:10 by Dr. Ruth Bass

I – The **agenda** was approved.

II– The **minutes** of March 9, 2000 were approved, with minor corrections.

III- The **President** is at the American Association of Community Colleges, as are several other senior BCC administrators and faculty. BCC is presenting four panels at AACC.

IV- **Announcements and Reports**

Dr. Bass reminded the Senate that we will try to move quickly through the agenda, as a Faculty Council meeting follows this one.

Nominations are being solicited for the **faculty representatives** for Auxiliary Enterprises, and for BCC Inc. Noon on April 17th is the deadline.

Articles for the **Senator** will be accepted today and tomorrow.

The President has formed a **Diversity Committee**, of Mary Rogan, Ruth Bass, Nelson Reynoso, and Marjorie Garrido.

A **naming ceremony** was held on Thursday, March 30, to name the Learning Center for Gerald Lieblich.

All present who are members of **PSC CUNY** were urged to return their ballots.

VP Coleman reported that today's news -- loss of the commuter tax for those who work in New York City but live outside it --- will make financial conditions worse for CUNY. It is difficult to forecast the exact shortfall in the budget, as the state legislature has not decided what the additional per capita funds should be for each full-time community college student. The Senate is suggesting \$75, the Assembly \$150, the Governor has not yet spoken.

VI – **Committee Reports and Action Items.**

No report today from the **Committee on Academic Standing.**

The Curriculum Committee reported several items (see attached A- G). It was moved and seconded that the two meeting rule be suspended for passage of all these items, since that is necessary for approval by the Board of Trustees before Fall. It was moved and seconded that item G be removed from the omnibus motion. After discussion, this motion was defeated. Then the first motion, that A-G be approved without the two-meeting rule, was passed unanimously.

The **Governance and Elections Committee** noted that ballots have been distributed to elect a new HEW representative to the Senate.

The **Committee on Instruction and Professional Development** reported that recommendations have been sent to the President for Professional development grants.

Space, Facilities, and Physical Plant focused on bathrooms at their last meeting. In response to questions, it was explained that the scaffolding will be off the roof of Colston as soon as the tarring of the roof is finished, which will be when there are three warm days in a row.

Student Government Association, and University Student Senate and Student Activities had no reports.

VII -- The resolution regarding **Renaming of College Spaces**, previously reported to the Senate as well as discussed at the Senate Executive Committee meeting, was passed unanimously.

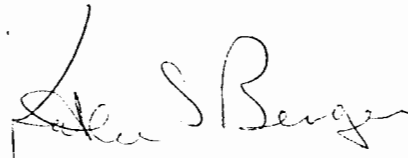
VIII - A resolution regarding the naming of the soon-to-be-built **Child Development Center** after Professor Henrietta Whitcomb, former faculty of the Department of Student Development, was passed unanimously.

IX - A resolution on the **Future of Community Colleges**, regarding the importance of a representative chosen by the faculty on the CUNY committee on the future of Community Colleges, was passed unanimously.

X- New Business. Professor Howard Fuld reported on a follow through meeting regarding **articulation between Adelphi College and Bronx Community College**.

The meeting was **adjourned** at 1:20.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Kathleen S. Berger". The signature is written in a cursive style with a large initial "K".

Kathleen S. Berger, Secretary