

BRONX COMMUNITY COLLEGE
of the City University of New York

The College Senate:

May 11, 2000

Present: Ruth Bass, Madelaine Bates, Kathleen Berger, Thomas Brennan, Vincent Bonelli, Marty Cohen, Mary Coleman, Marsha Cummins, Diane D'Alessio, Allan Glasser, Donna Goetz, Debra Gonsler, Roman Kossak, Marcia Keizs, Howard Lepzelter, Virginia Mishkin, Marie-Louise Nickerson, Phyllis Read, Nelson Reynoso, Malcolm Schryer, Brenda Scranton, Antonios Seas, Frank Sharpe, Jeff Spielberg, Jeff Spielberg, Lynne Ticke, Howard Wach, Carolyn Williams.

Guests: FrAlice Fuller, Bernard Gantt, McThadd, Deborah Paruolo, Nadine Posner, Nancy Ritze, David Taylor, Kathy Williams

Excused: Rosemary Quinn, Paula Gilbert, Henry Skinner, James Ryan,

Meeting called to order at 12:25 by Dr. Ruth Bass

I – The **agenda** was approved.

II– The **minutes** of April 6, 2000 were approved.

III- Dr. Bass asked for a moment of silence for Warren Barron, and Howard Harris, who died in the past month.

The Executive Committee of the Senate nominated the following for Auxiliary Enterprises:

Cecilia Carew-Joyner

Marjorie Garrido

Ingrid Mueller

Joseph O'Sullivan

The Executive Committee of the Senate nominated the following people for BCC INC.

Ray Canals

Andrea Finkelstein

Atlaw Beligne

Ellen Hoist

Monte Gray

Ben Carney

For both these, the President will select half of the nominees.

IV - **President Williams** announced that she has made her decision regarding the Presidential Professional Development Awards, and that 9 applications were funded completely, 5 partially, and only one not funded.

The Foundation awards will go to 10 students and 5 faculty at the June gala.

One May 18th she will testify to the City Council. Funding is now in place for 18 new faculty per campus. She is working on getting the city to match state funds for the design phase of the new classroom building. We are "closer than we have ever been to getting that match."

Vice President Keizs announced election or reelection of department Chairs: Kathleen Berger in Social Science, Lois Augustus in Nursing, Panayiotis Meleties in Chemistry, and James Ryan in History.

She also reported on conversation with University Heights High School. There is a difference in philosophy, which does not make the conversation easy but does make it interesting.

Vice President Coleman announced that a transformer blew in the power plant, which affected Loew, Nichols, and the Gym. She also said that problems in the Rotunda mean that we will have to take it off line, for the moment.

The good budget news is that the state has granted \$125 additional per FTE. However, the city support is down: despite a much touted increase in 1.8 million in OTPS there also is an increase in fuel billing by 1.8 million.

We will not meet our revenue target for this year, but we hope to be close.

Vice President Scranton announced a new Student Assistance Center.

Dean Paruolo said that we are down in early registration, with only 2100 students. The good news is that the Admissions office is renovated.

V-- Committee Reports and Action Items.

The **Committee on Academic Standing** approved the grade changes (including the pluses) by a vote of 8 to 7.

The **Governance and Elections Committee** noted that the election for an alternate to the University Faculty Senate is underway.

The **Committee on Instruction and Professional development** is working on the student evaluation of faculty questionnaire.

The **Curriculum Committee** had no actionable items. (See enclosed report)

Other committees had no substantive reports, but did thank the chairs and members for their hard work this year.

Dean Ritze reported from the Coordinating Planning Council. (See Attached). Highlights are concerns about enrollment trends, the "digital divide" and good news about morale.

The meeting was **adjourned** at 1:45.

Respectfully Submitted:



Kathleen S. Berger, Secretary