

BRONX COMMUNITY COLLEGE
of the City University of New York

College Senate Minutes of October 11, 2001

✓ The College Senate

Present: Nasser Abdellatif, Madelaine Bates, Kathleen Berger, Thomas Brennan, Alba Concetty, Diane D'Alessio, Frederick DeNaples, Monique Francis, Patricia Fraticelli, Marjorie Garrido, Maarilyn Gagion, Paula Gilbert, Allan Glasser, Donna Goetz, Debra Gonsher, Marcia Keizs, Roman Kossak, Erica Leon, Charles Maliti, Andrew McInerney, P. Meleties, Ivan Petrovic, Marianne Pita, Don Read, Phyllis Read, Khalid Saleh, Christina Sassi-Lehner, Frank Sharpe, Henry Skinner, Howard Wach, Kathleen Williams

Guests: Bernard Gantt, Germana Glier, McThaddeus Holden, David Koenigstein, Nadine Posner, Nancy Ritze, George Sanchez, David Taylor

Excused: Vincent Bonelli, Carolyn Williams, Mary Coleman

1. Dr. Ruth Bass held a moment of silence for the one-month anniversary of the World Trade Center Tragedy.
2. The agenda was adjusted to omit a budget report from Vice President Mary Coleman.
3. The minutes were approved with spelling corrections and with a comment from Bernard Gantt who reiterated the importance of faculty, staff and students wearing ID on campus.
4. The next Faculty Council meeting is scheduled for October 25 and will include discussions of Academic Freedom and the role of the Union. Council election results are: Phyllis Read, Chair; Henry Skinner, Vice Chair and Christina Sassi-Lehner, Secretary. Vincent Bonelli, Henry Skinner and Andrew McInerney were elected to the Executive Council of the College Senate.
5. Report from Dr. Ruth Bass:
 - A. Dr. Bass has written to the chancellor to invite him to speak to the College Senate this semester.
 - B. Copies of the revised Governance Plan are available.
6. Report from Vice President Marcia Keizs:
 - A. On October 15 there will be a site visit for reaccreditation of the Montefiore Hospital/Nuclear Medical Technology Program.
 - B. The submission of AFP's for the AACC Conference is in process.
 - C. The deadline for application of the Amadou Diallo, the Henry Lesser and the Bronx Rotary Scholarships is November 1, 2001. These will be used as retention scholarships for Spring 2002. Faculty will be asked to serve on a college-wide committee to select student recipients. The scholarships range from \$250 to

\$2,500. Information is in the "Scholarship Bag", located in Loew Hall, Room 201.

- D. Efforts to involve adjunct faculty will continue. The hope is to hold orientations twice a year for adjuncts as well as providing other opportunities for professional development for adjuncts.

7. Report from Vice President Brenda Scranton:

- A. V.P. Scranton thanked faculty for their involvement in a special day for high school students. 400 people attended this successful affair.
- B. V.P. Scranton and staff will speak to the Scholarship Bank for an update on determining how many of our students actually receive scholarships. Dr. Jennifer Misick announced that the Scholarship Bank is targeted for students in all the disciplines. The process involves placing the students' names into a bank. Faculty should encourage students to check the bulletin board at Loew Hall outside room 207 for further information.

8. Vice President George Sanchez announced the reception for the reopening of Gould Memorial Library and encouraged faculty and staff to attend. Part of the proceeds from the tickets will be allocated to the World Trade Center efforts.

9. Professor Henry Skinner encouraged faculty and staff to get involved in and contribute to the campus World Trade Center drive.

10. Report from Dean David Taylor:

- A. The city budget has asked BCC to project the budget based on the effects of the Mayoral (city-wide) cuts, which have been projected at 15%.
- B. On October 10 Dean Taylor attended a CUNY meeting regarding the book store vendor (Posman) which filed Chapter 11 bankruptcy on September 17. Dean Taylor urged faculty to submit book orders as soon as possible.

11. Report from Mr. McThaddeus Holden:

- A. There needs to be an increased effort for faculty, staff and students to wear ID badges at all times on campus.
- B. If any suspicious activity is observed, emergency dispatch, at 289-5911, should be contacted.
- C. Whenever a fire alarm goes off, in any building, faculty, staff and students should evacuate the building immediately and without question.
- D. A meeting with the fire wardens will be scheduled soon.
- E. Questions about campus parking and parking permits can be referred to the Auxiliary Enterprises Board, as well as to Mr. Holden.

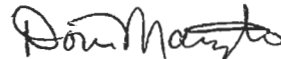
12. Committee reports:

- A. Academic Standing: no report

- B. Curriculum Committee: elections resulted in Professor Howard Clampman as Chair and Professor Simon Davis as Secretary.
- C. Committee of Vice Presidents and Deans: has not met.
- D. Governance and Elections: has not met.
- E. Instruction and Professional Development: Faculty Grant applications must be submitted by October 26.
- F. Space and Physical Plants: has not met.
- G. Student Activities: has not met.
- H. Student Government: Carlos Sierra requests support to publish the Communicator more often and support for increased and upgraded computers and printers to publish it. Vice President Keizs encouraged the students to seek help in this effort from the Faculty Advisor, Professor Roland.
- I. University Faculty Senate: The first meeting was two weeks after the World Trade Center tragedy. Chancellor Goldstein was focused on the tragedy and reported that 100's of Baroque and John Jay College alumni were lost to the tragedy. The Research Foundation building will be in repair for about a year. The Chancellor implied that there will be no money in the budget for new faculty. We will learn details on the budget when the first major budget meeting is scheduled.
- J. University Student Senate: Patricia Fraticelli was elected as Vice Chair for Legal and Legislative affairs.

13. The meeting was adjourned at 1:40 p.m.

Respectfully submitted,



Donna Mangiante