

BRONX COMMUNITY COLLEGE  
of the CITY UNIVERSITY OF NEW YORK

COLLEGE SENATE

Minutes of the Meeting of 28 February 1985  
Tech two 228 - 4 p.m.

- Present: R. Barnette, W. Duncan, S. Ehrenpreis, B. Ettinger,  
M. Glass, A. Galub, R. Gourin, F. Haase, H. Hermo,  
J. Magaziner, S. O'Neill, M. O'Riordan, J. Patterson,  
C. Polowczyk, O. Rodzianko, M. Rosenstock, R. Salgado,  
A. Scimia, M. Spivak, M. Stergianopoulos, J. Stuchin,  
H. Tyson, M. Walwyn, A. Wolk, I. Zimmerman, S. Hatch
- Excused: Ms. J. Asch  
Dr. Roscoe C. Brown, Jr. President
- Guests: C. Banks, F. Costello, A. Fuller, R. Kor, A. Pomerantz,  
O. Ramad, G. Riley

I. Committee Reports:

A. Governance and Elections:

Professor Glass announced a meeting to review the revised SGA Constitution on March 7, on the second floor of South Hall, from 12 to 2 p.m.

B. Academic Standing:

No report.

C. Curriculum Committee:

Professor Ehrenpreis distributed a written report of Committee actions of 12/11/84 and 2/19/85.

D. Student Activities:

No report.

E. Instruction and Professional Development:

Professor Pomerantz reports that a demonstration of IBM PC and PC Jr. and software packages will be held on March 7, in TT 228, from 12 to 2 p.m.

The revised form of the student evaluation questionnaire will be used experimentally in the spring of 1985.

The Committee will mount workshops on: Stress Reduction for Learning, and Human Relations for Learning and Technology in the spring of 1985.



F. Community Relations and Special Events:

Carol Banks reports the Committee is willing to dissolve, its functions to be undertaken by the Student Activities and College Relations committees.

The Senate referred this matter to the Committee on Governance and Elections for review (approved by voice vote).

II. University Faculty Senate:

Professor Galub reported on the position of the UFS vis a vis the Goldstein Proposal and the Council of Presidents' mandate of articulation between the Junior and Senior Colleges.

By voice vote, the Senate determined that the Executive Committee will convene to discuss the position of the UFS on articulation and the Goldstein proposal.

III. University Student Senate:

No report.

IV. Report on Title III:

Professor Rempson distributed an accounting of the 1985-1986 budget.

V. Announcements:

- A. Dean Polowczyk will meet with chairpersons to discuss funding under the Vocational Education Act.
- B. The BCC Ethiopia Famine Relief Fund Committee (Dr. Rempson and Mr. Mitchell, co-chairpersons) report that President Brown's goal is to raise \$10,000. The use of the money is as yet undecided. Funds will be channeled through Africare.

VI. Action Items:

A. Minutes of the Meeting of 20 December 1984:

The minutes were amended to reflect the presence of Professors Salgado and Tyson and so accepted.

B. Minutes of the Meeting of 29 November 1984:

The minutes were approved as presented.



C. Curriculum Committee Report on Latest Actions, 11 December 1984:

The actions on p. 1, part A), items 1 through 4 were approved by vote: 22-0-0.

VII. New Business:

Professor Glass reports that copies of the final form of the SGA Constitution are being prepared.

VIII. Dates of Future Meetings:

21 March

25 April

16 May

IX. Question:

Ms. Hatch raised the question of increased class sizes and the apparent disregard of the size of facilities with regard to their supposed functions.

Dean Kor stated that the administration is aware of the situation; conditions are being investigated, and alternative solutions are being sought.

X. Adjournment:

The Senate adjourned at 5:55 p.m.

Respectfully submitted,

F. Haase, Secretary