

BRONX COMMUNITY COLLEGE
of the CITY UNIVERSITY OF NEW YORK

COLLEGE SENATE

Minutes of the meeting of 25 April, 1985
Tech Two 228 - 4 p.m.

Present: R. Barnette, D. Cancienne, L. Fergenson,
H. Erdsneker, M. Glass, A. Galub, R. Gourin,
F. Haase, H. Hermo, G. Lieblich, J. Magaziner,
D. Mitchell, M. O'Riordan, J. Patterson,
C. Polowczyk, J. Prince, R. Salgado, A. Scimia,
M. Spivak, M. Stergianopoulos, J. Stuchin,
H. Tyson, M. Walwyn, A. Wolk, I. Zimmerman

Excused: Dr. Roscoe C. Brown Jr. President
Prof. Samuel Ehrenpreis
Dr. Morton Rosenstock

Guests: F. Costello, A. Fuller, R. Kor, S. Schwartz

1. Committee Reports:

A. Governance and Elections

Professor Lieblich distributed copies of amendments to the BCC. Governance Plan to the members of the Senate. By voice vote, the Senate approved the motion to distribute the amendments as a college-wide referendum.

April 26, 1985 is the last day for nominations of at-large senators and of members of the Student/Faculty Disciplinary Committee.

The Committee on Governance and Elections has concluded that evaluating the status of the Committee on Community Relations and Special Events lies within the purview of the Executive Committee.

B. Academic Standing

No report.

C. Curriculum

Professor Ryan distributed a written report of committee actions taken on the second and sixteenth of April, 1985.

D. Student Activities

No report.

E. Instruction and Professional Development

No report.

2. Report from the University Faculty Senate:

Professor Galub reports that the U.F.S. will consider the issue of indemnifying faculty sued in persuance of their duties.

An equivalency guide to articulation (Junior/Senior Colleges) is in production.

Remedial programs for the summer of 1985 have not been funded by the state legislature.

Some programs of Medgar Evers College are being considered for senior college status.

3. Report from the University Student Senate:

No report.

4. Report on Title III:

Professor Erdsneker distributed flow charts of computer management systems of students' records (Title III, Activity 2A). The management system is expected to be in place by June of 1986.

5. Announcements:

Dean Polowczyk announced that Early Registration will begin on May 13

Dean Polowczyk announced that in the coming academic year, instructors will provide original course documents, including tests, for auditors from the State Education Department. Instructors will be identified and advised.

Professor Schwartz made a presentation of peer group concepts of motivating contributions for Ethiopian relief.

6. Action Items:

A. Minutes of the Senate Meeting, 21 March, 1985

Item 1. D. on p. 1 was amended to read, "Tau Alpha Pi is now an accredited honor society of the college."

B. Curriculum Committee Actions

Item B. of the report of 21 March, 1985 was approved by voice vote.

Clarification is requested of Item I. B. in the report (25 April) of actions on 16 April, 1985.

7. New Business:

A. SGA Constitution

The word processing of the SGA Constitution is being done.

B. Changes in GED Requirements

Dean Polowczyk reports that Chancellor Murphy wishes to review the effects of GED changes on STAP and Pell grants. Consideration should be given to changes in secondary preparation for the GED.

8. Date of the Remaining Spring Semester Senate Meeting:

16 May, 1985.

9. Adjournment:

The Senate adjourned at 5:30 p.m.

Respectfully submitted,

F. Haase, Secretary