

BRONX COMMUNITY COLLEGE OF THE CITY UNIVERSITY OF NEW YORK

COLLEGE SENATE

PARTIAL NOTES ON THE SENATE MEETING 26 SEPTEMBER 1985, TT 228, 4 P.M.

PRESENT: R. Adewumi, J. Bacote, M. Cummins, D. Darby, L. DeAcetis, W. Duncan, B. Ettinger, S. Forman, M. Glass, R. Gourin, F. Haase, H. Irby, P.R. Lanier, W. Lazanta, R. Leinang, J. Magaziner, D. Mitchell, J. Patterson, J. Riley, M. Rosenstock, R. Salgado, L. Schlam, S. Schwartz, A. Smith, S. Smith, L. Squitieri, H. Tyson, M. Walwyn.

Excused: Dr. Roscoe C. Brown, Jr., President

Guests: A. Fuller, F. Costello

1. WELCOME

Professor Tyson opened the meeting at 4:20 p.m. welcoming the members of the Senate to the first meeting of the semester. He introduced the new Faculty and Student Senators and the Division Coordinators.

2. Election of the Chairperson of the Senate

The Senate unanimously re-elected Professor Tyson for a term of 2 years.

3. Election of the Vice Chairperson of the Senate

The motion to table this election until the meeting of 31 October was carried unanimously. The motion to table was made with the intention of increasing student participation in the election.

4. Election of 3 Members of the Academic Review Committee

Professor Tyson distributed the slate of candidates. The Senate elected Professors V. Bonelli, J. Riley and R. Thomas.

5. Reports from Standing Committees of the Senate.

6. Report from the University Faculty Senate.

7. Report from the University Student Senate.

8. ANNOUNCEMENTS

A. Professor Fuller informed the Senate that the Articulation Policy of the CUNY Board of Trustees has been released (and received at Lehman College). Professor Tyson informed the Senate of developments in the production of the articulation document.

B. Professor Tyson announced that the college will comply with requests of the State Education Department for any original course documents.

9. Minutes of the Senate meeting of 16 May 1985 were accepted as presented.

10. NEW BUSINESS

- A. Prof. Bacote is requested to provide the Senate with copies of the revised Student Government Association constitution.
- B. Prof. Costello suggested that campus procedures for emergencies be reviewed in the light of the circumstances surrounding the recent death of Prof. Bernard Bates. Prof. Tyson asked Prof. Costello to prepare an outline of recommendations. Prof. Riley moved that the President's Office investigate the circumstances of Prof. Bates' death. A quorum did not exist at this moment; however the 22 remaining members of the Senate indicated their approval of the motion. Prof. Tyson announced his intention of requesting a report from the President on this incident and on plans for future contingencies.

11. DATE OF THE NEXT MEETING

31 October 1985

12. ADJOURNMENT

The Senate was adjourned at 5:45 p.m.

Respectfully submitted,

Dr. Frank Haase, Secretary