

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 21 November 1985, Tech Two 228, 4 p.m.

Present: R. Adewumi, J. Bacote, C. Bethea, D. Cancienne,
J. Castle, M. Cummins, D. Darby, L. De Acetis,
W. Duncan, H. Erdsneker, B. Ettinger, S. Forman,
M. Glass, R. Gourin, F. Haase, L. Harris, H. Irby,
P. Lanier, W. Lasanta, R. Leinaeng, G. Lieblich,
J. Magaziner, S. Miranda, J. Patterson, C. Polowczyk,
S. Pratt, R. Salgado, L. Schlam, S. Schwartz,
A. Scimia, L. Squitieri, H. Tyson, M. Walwyn,
I. Zimmerman

Excused: Dr. Roscoe C. Brown, Jr.
Prof. Oleg Rodzianko
Dr. Morton Rosenstock

Guest: Dr. A Fuller

1. Reports From Standing Committees of the Senate:

A. Governance and Elections

Professor Lieblich reported the following revisions
of the SGA Constitution:

	<u>PREVIOUS</u>	<u>REVISED</u>
ART. IV, Sect. 6.2	... collegeCide...	...college-wide...
ART. IV, Sect. 6.10	-	Be one of the three (3) student members of the Executive Committee.
ART. IV, Sect. 7.3	...EXecutive...	...Executive...
ART. IV, Sect. 7.9	Shall be one...	Be one...
ART. IV, Sect. 8.3	...Inc.,and...	...Inc., and...
ART. V, Sect. 1.6	...Goverance...	...Governance...

ART. VI, Sect. 1.1

...charges...

...charges...

ART. IX, Sect. 6

If the required 10% of all students participating in a referendum is not obtained, then the amendment shall be returned to the College Senate, where 2/3 of those voting will be required for final ratification.

B. Academic Standing

No report.

C. Curriculum

No report.

D. Student Activities

Dean Miranda presented recommendations for the control of beer and wine at collegiate functions. The Senate will vote on these at its next meeting.

E. Instruction and Professional Development

Professor Glass reports that the committee will sponsor an ISR Workshop for the faculty at large on 12 December, 12:30 - 2 p.m. in GSC 207.

A reception will be held for members of the Humanities Division in the spring of 1986.

Faculty View Book, a compilation of the talents and accomplishments of the faculty, is being designed by the committee and Dean Polowczyk.

Copies of the revised Student Evaluation form will be distributed for examination and comment.

Prof. Rempson and Dr. Williams are designing a permanent instrument that will begin eliciting the concerns and needs of the faculty in the spring of 1986.

Professor Tyson recommended that a compilation be made of the acronyms in use in the college and within the University.

2. Report From the University Faculty Senate

No report.

3. Report From the University Student Senate

No report.

4. Title III

Dr. Forman reports that renewal of the grant has been applied for, and she will report on next year's activities at the next Senate meeting.

Professor Erdsneker reports that funds for Activity 2A (CUSIS) are exhausted, but the project will continue with funds supplied by the University. Implementation is projected for 1987.

5. Announcements:

A. Dean Polowczyk announced that Early Registration would begin 2 December and continue for two weeks.

B. Dean Miranda reminded those present that 22 November is the last date for official withdrawals other than exceptional, documented cases.

A committee will be formed to prepare the celebration of the college's 30th anniversary. Responses from alumni will be needed to compile a "Who's Who" of graduates.

C. Dean Cancienne reports that as yet, certain radiators (eg. Bliss) cannot be controlled since appropriate valves have not been manufactured in decades. The search for replacements will continue.

Checks with raises and retroactive pay will be distributed 27 November. Explanations will be appended.

Dean Cancienne distributed telephone stickers with emergency numbers.

6. Action Items:

A. Minutes of the Meeting of 31 October 1985

Having been amended to show that Prof. Lieblich and

Ms. Bethea were present, and that the absence of Dr. Forman was excused, the Minutes were accepted.

E. Annual Report of the Committee on Academic Standing

The Senate voted to receive the report dated 17 September 1985.

7. New Business

A. Amendments to the Governance Plan

Professor Lieblich states that throughout the SGA Constitution, all mentions of the I.O.C. should continue: "... and college-wide organizations."

cf. above, the report of the Committee on Governance and Elections.

8. Date of Next Meeting

The next meeting of the Senate will be held on 19 December 1985.

9. Adjournment

The Senate was adjourned at 5:25 p.m.

Respectfully submitted,

F. Haase, Secretary