

BRONX COMMUNITY COLLEGE
of the CITY UNIVERSITY OF NEW YORK

COLLEGE SENATE

Minutes of the Meeting, 27 March 1986, Tech Two, Rm. 228, 4 p.m.

Present: R. Adewumi, M. Cummins, M. DaCosta, D. Darby,
L. DeAcetis, S. Forman, M. Glass, R. Gourin,
F. Haase, H. Irby, W. Lasanta, G. Lieblich,
J. Magaziner, J. Manana, S. Miranda, D. Mitchell,
C. Polowczyk, J. Riley, O. Rodzianko, R. Salgado,
L. Schlam, S. Schwartz, A. Scimia, S. Smith,
L. Squitieri, H. Tyson, M. Walwyn, I. Zimmerman

Excused: Dr. Roscoe C. Brown, Jr.
Prof. Jon Castle
Dr. Blanche Ettinger
Dr. Joyce Patterson
Dr. Morton Rosenstock

Guests: D. Bluth, F. Costello, V. Goodman

1. Reports From Standing Committees of the Senate:

A. Executive Committee

Prof. Tyson reports that in the fall of 1985, Faculty Council failed to nominate Prof. Lieblich for the Committee on Governance and Elections and elected a Dean, rather than a member of the instructional staff (as required). Prof. Tyson asks that the Faculty Council accept Prof. Lieblich as the interim Chair of the Committee on Governance and Elections, pending action by the Executive Committee to fill the vacancy.

B. Governance and Elections

Prof. Lieblich presented the following amendment of the Governance Plan to the Senate:

The three College Division Coordinators shall be ex-officio members of the BCC College Senate, with full voting privileges.

Prof. Lieblich reports that preparations are being made to computerize student, and other campus elections.

C. Academic Standing

No report.

D. Curriculum Committee

The Senate received a written report from Prof. Ryan of committee actions taken on 26 February, and on 11 March 1986.

E. Student Activities

No report.

F. Instruction and Professional Development

Prof. Tyson reports that the committee plans to hold a workshop on "Student and Faculty Responsibilities," on 10 April.

The committee is preparing a draft of the revised Student Evaluation Form.

The committee will nominate one individual from the instructional staff to be named, "Outstanding Teacher of the Year," for publication in Change Magazine.

2. Report From the University Faculty Senate

Prof. Riley reports that the Chancellor's Report reflects disappointment with the University's record of affirmative action at the level of hiring.

The University Research Committee reports conflict between the goal of open publication by faculty and restrictions placed on publication by the corporations funding research.

3. Report From the University Student Senate

Mr. Mitchell reports that Mr. Melvin Lowe, President of the University Student Senate, had been expelled from his college with an Index of 0.8, but had enrolled as a student at Hunter College in an attempt to retain his political position. Ms. Florida Negrón, of Hostos Community College has been elected interim Chair of the USS to fill Mr. Lowe's unexpired term of office.

4. Title III

Prof. Forman reported on the academic use of computers (Title III, Activity 7: CAI). The 1986 Grant is \$146,000, and three hours of released time is granted to the twenty participating faculty members.

5. Announcements:

A. Dean Polowczyk

The college will offer an experimental course based on Learning to Learn exercises. The training of tutors will

be included.

On 10 April, a meeting will be held with Fr. Healy (Fordham) to articulate Business, Chemistry and Biology programs of BCC with those of Fordham University.

BCC will host visitors from Dawson College, Montreal, who are interested in the experiences of a parallel institution.

President Brown asks the Senate to assist in the election of five members, including one student, of a 10 person long range planning committee.

The renovation of Silver Hall, previously reported by Dean Cancienne, is continuing on schedule.

B. Dean Miranda

To improve services, a petition to increase the student fee is being circulated. Signatures are being certified. There will be a corresponding increase in the Pell grant should the student fee rise.

C. Prof. Squitieri

The response to the acronyms questionnaire has been encouraging. A follow-up questionnaire will be circulated soon.

The Annual Child Care Luncheon will be held 11 a.m. - 1 p.m. on 16 April. The donation is \$25.

6. Action Items:

A. Minutes of the Senate Meeting of 27 February 1986

With the following correction of Item 1. A.:

Prof. Tyson announced that the wording of the SGA constitution has been approved.,

the minutes were accepted.

B. Recent Curriculum Committee Actions

A motion to postpone action until the next meeting of the Senate, subject to clarification of the wording of Item 1. A) (as reported 26 February 1986) was carried by voice vote.

7. New Business:

A. Visit by the New York State Education Department

Dean Polowczyk reports that the exit interview was generally favorable, and the college's programs have been reaffirmed. It was recommended that the college delete from the catalog those options/courses that are no longer offered, and that the college should have greater publicity of its offerings and accomplishments.

B. CUNY Faculty Development Program - Curriculum Development Grants

Dean Polowczyk announced that the college's budget limits grants of released time to one person per division for the CUNY Faculty Development Program. The current recipients are Professors Cosentino, Gracian, and Shenkman. Grants for Curriculum Development are more flexible and available.

C. Committee on Community Relations and Special Events

Prof. Lieblich proposed an amendment to the Governance Plan that abolishes this committee, as voted previously by the Executive Committee.

D. Medical Services

Prof. Magaziner reports that the position of campus nurse is vacant, and medical aid is not readily available when needed. Dean Miranda announced that search is being conducted for a full-time, day nurse.

E. Student Elections

Dean Miranda announced that Student Elections will be held in May.

F. Fall 1986 Calendar

Dean Polowczyk reports that in President Brown's projection of the Fall calendar, Final Examinations will begin before Christmas.

8. Dates of Future Senate Meetings

The remaining meetings of the semester are scheduled for 17 April and 29 May.

9. Adjournment

The Senate was adjourned at 5:55 p.m.

Respectfully submitted,
F. Haase, Secretary