

BRONX COMMUNITY COLLEGE
of the CITY UNIVERSITY OF NEW YORK

COLLEGE SENATE

Minutes of the Meeting, 29 May 1986, Tech Two, Room 228, 4 p.m.

Present: R. Adewumi, J. Bacote, J. Castle, M. Cummins,
W. Duncan, B. Ettinger, S. Forman, M. Glass,
R. Gourin, F. Haase, H. Hermo, H. Irby,
P. Lanier, G. Lieblich, J. Magaziner, D. Mitchell,
J. Patterson, C. Polowczyk, J. Riley, O. Rodzianko,
M. Rosenstock, R. Salgado, L. Schlam, S. Schwartz,
A. Scimia, L. Squitieri, H. Tyson, M. Walwyn,
I. Zimmerman

Excused: Dr. Vincent Bonelli
Dr. Roscoe C. Brown, Jr.
Dr. Donald Cancienne
Prof. Dorothy Darby
Prof. Rudean Leinaeng
Mr. Michael Spivack

Guests: F. Costello, A. Galub, J. Rempson, J. Ryan,
W. Sokolsky

1. Reports From Standing Committees Of The Senate:

A. Executive Committee

Professor Tyson reported that the vacancy on the Committee on Governance and Elections has been filled by the election of Professor G. Lieblich.

Discussions are being held in consultation with President Brown on the establishment of a Long-range Planning Committee.

B. Governance and Elections

Professor Lieblich reported that Student Government elections are under way, and that balloting is in progress for the Committee on Instruction and Professional Development.

Professor Lieblich read a letter from Professor Just, alleging illegal action on the part of the Curriculum Committee in reference to the placement of Liberal Arts students in Mathematics 12.

C. Academic Standing

No report.

D. Curriculum Committee

Professor Ryan distributed a summary of the committee's actions during the spring of 1986.

E. Student Activities

No report.

F. Instruction and Professional Development

Professor Glass requested action on the committee's revised evaluation questionnaire.

G. Committee on Deans

Prof. Tyson stated that annual evaluation of deans is as follows: Chairpersons answer questionnaires; the President summarizes the results and discusses them with the Deans.

2. Report From The University Faculty Senate

Professor Riley announced the election of officers at the annual organizational meeting.

3. Report From The University Student Senate

Mr. Mitchell announced that Mr. Wilfredo Lasanta represents the college at the USS.

4. Title III

Professor Forman reported that the activities of Title III have received a favorable review. Information on funding is not at present available. A report on activities and funding will be presented in the fall.

5. Action Items:

A. Minutes Of The Senate Meeting, 17 April 1986

The Minutes were accepted as submitted.

B. Recent Curriculum Committee Actions

Actions I, A) and I, B) of the report (20 May 1986) were approved by voice vote.

Professor Lieblich protested Committee Action II, C), and the issue was discussed.

C. Election To The Long-range Planning Committee

Action on this item was postponed to the next meeting.

D. Election Of The Ombudsperson

Professor Juechter presented the semester's report of her office and was re-elected Ombudsperson.

E. Amendments To The Governance Plan:

1. "The 3 College Division Coordinators shall be ex-officio members of the BCC College Senate, with full voting privileges."
- approved by voice vote.
2. "Abolish the Committee on Community Relations and Special Events as a standing committee of the College Senate."
- approved by voice vote.

6. Announcements:

A. Dean Polowczyk:

A group of Latin American educators visited the college on 27 May to view the use of technology in education.

The arrangement of the fall 1986 examination schedule is under discussion.

Ms. Nancy Mohr has met with chairpersons on the establishment of the Middle College.

B. Dean Miranda:

The increase in the student fee has been approved by the student body; this item will be presented to the Board of Trustees for enactment in September 1986.

Student Government elections are in progress, and students are encouraged to vote.

A reception for Seniors is being held today.

C. Professor Riley:

Participation of faculty and students is encouraged in the anti-apartheid rally, 10 a.m. June 17, at 44th St. and 1st Ave.

D. Professor Squitieri:

The Dictionary of Acronyms will be distributed September 1986.

The Child Development Brunch was a thoroughly satisfactory occasion.

7. New Business:

A. Ad hoc Committee on the BCC Parking Program

The following members of the Senate volunteered for the ad hoc committee: Professors J. Castle, F. Costello, F. Haase, A. Hirshfield, O. Rodzianko, M. Rosenstock.

B. Advisory Committee for the Middle College High School

Dean Poloczyk reported that the advisory committee will include Deans and Chairpersons of Senate Committees to provide input to the governance of the Middle College.

8. Date of the Next Meeting

The schedule of Senate Meetings will be announced in the fall.

9. Adjournment

The Senate was adjourned at 5:53 p.m.

Respectfully submitted,

F. Haase, Secretary