

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 25 September 1986, Tech Two, Rm. 228, 4 pm.

Present: R. Adewumi, J. Bacote, V. Bonelli, R. Cabral,
D. Cancienne, J. Castle, C. Daley, D. Darby,
W. Duncan, B. Ettinger, M. Glass, R. Gorman,
R. Gourin, V. Grevi, F. Haase, H. Hermo,
P. Lanier, W. LaSanta, R. Leinaeng, G. Lieblich,
E. Martinez, M. Matthew, N. McLaughlin, N. Medina,
A. Nunez, E. Passer, J. Patterson, C. Polowczyk,
C. Rigby, J. Riley, R. Rodriguez, R. Salgado,
L. Schlam, S. Schwartz, A. Scimia, L. Squitieri,
H. Tyson, M. Walwyn, V. Woodruff, S. Miranda

Excused: Dr. Roscoe C. Brown, Jr.
Dr. Susan Forman
Dr. Howard Irby
Prof. June Magaziner

Guests: D. Canty, F. Costello, L. DeAcetis, A. Fuller,
N. Mohr, M. O'Riordan, A. Pomerantz, J. Rempson,
J. Ryan, M. Shopkow, J. Stuchin, R. Thomas

1. Professor Tyson opened the meeting by welcoming everyone to the first meeting of the academic year.

Professor Tyson introduced the new Senators and Ms. Nancy Mohr, Project Director of the University Heights Alternative High School.

2. Reports From Standing Committees of the Senate:

A. Executive Committee

No report.

B. Governance and Elections

Professor Lieblich reports that nominations are being accepted for the November election to the University Faculty Senate.

Professor Lieblich announced the election of Professors Cummins, Glass, Pomerantz, Skinner, Squitieri and Wong to the Committee on Instruction and Professional Development.

C. Academic Standing

The Senate received a report of committee actions from Professor Hayde.

D. Curriculum Committee

Professor Ryan distributed corrections to the committee's previous report and requested their inclusion un Action Items.

E. Student Activities

No report.

F. Instruction and Professional Development

Professor Pomerantz reports that the revised questionnaire for the evaluation of faculty by students will be presented for approval in the near future.

In reviewing its new agenda , the committee will include input from the questionnaires on faculty perceptions and needs.

3. Report From the University Faculty Senate

Professor Riley reports that the Plenary Session of 23 September approved the structure of committees for the year.

The Chancellor's Report indicates that the Higher Education Law allows for part-time Pell Grants. This issue is being discussed in Washington.

20 November was proposed for a vist by Professor Shirley Wedeen, Cairperson of the University Faculty Senate.

Discussion was held on improving the Minutes of the UFS, and the ad hoc committee was encouraged to continue its work. Prof. Tyson will draft a memo to UFS on improving their minutes.

Professor Tyson read a letter from the UFS commending Professor Riley for his efforts in support of the anti-apartheid demonstration.

4. Report From the University Student Senate

Mr. LaSanta, SGA President, reports that a Plenary Session of the USS will soon be held.

4. Title III Report

Professor DeAcetis distributed copies of the 1986-1987 budget. He further described some details of the grant and future prospects.

5. Action Items

A. Minutes of the Senate Meeting, 29 May 1986

The Minutes were amended to show that Ms. A. Scimia had volunteered for the ad hoc committee on parking.

B. Curriculum Committee Actions, 20 May 1986 — —

The motion to advance Action Items ahead of Announcements carried by voice vote.

The motion to remove item II. C. from present consideration and to postpone action on it to the Meeting of 30 October failed, 13 - 18 - 1.

The motion to remove item II. C. from the report for separate consideration carried, 28 - 0 - 1.

The motion to act on items II. A., B., D., E., E., F., G. and H (as corrected) carried by voice vote. These actions were approved by voice vote.

The motion to approve item II. C. was followed by extensive discussion.

The question was called, 1 - 28 - 0.

The motion to adjourn carried by voice vote, the time being 5:55 P.M.

6. Date of the Next Senate Meeting

The Senate will meet 30 October 1986 in Tech Two, 228 at 4 pm.

7. Adjournment

The Senate was adjourned at 5:55 pm.

Respectfully submitted,

F. Haase, Secretary