

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 30 October 1986, Tech Two, Rm. 228, 4 p.m.

Present: R. Adewumi, J. Bacote, V. Bonelli, R. Cabral,
D. Cancienne, J. Castle, C. Daley, D. Darby,
W. Duncan, H. Erdsneker, B. Ettinger, S. Forman,
M. Glass, R. Gorman, R. Gourin, F. Haase,
H. Hermo, S. Hoberman, R. Kassner, P. Lanier,
W. Lasanta, G. Lieblich, J. Magaziner, E. Martinez,
M. Matthew, N. McLaughlin, N. Medina, S. Miranda,
J. Patterson, C. Polowczyk, J. Riley, R. Rodriguez,
M. Rosenstock, S. Schlam, A. Scimia, L. Squitieri,
H. Tyson, M. Walwyn, V. Woodruff

Excused: Dr. Roscoe C. Brown, Jr.
Prof. Rudean Leinaeng
Dr. Ramona Salgado
Dr. Sam Schwartz

Guests: F. Costello, A. Fuller, J. Furst, G. Greenfield,
J. O'Sullivan, A. Pomerantz

1. Reports From Standing Committees of the Senate:

A. Executive Committee

Professor Tyson reported that at the meeting of 16 October, the committee ratified Ms. Vera Woodruff as the new student senator, and voted to return discussion of the proposed curriculum change involving Mathematics 12 to the full Senate. Additionally, an SGA nominee is needed for Vice-chairperson of the Senate, and nominations are needed for the vacant position of At Large Senator.

B. Governance and Elections

Professor Lieblich reported that at the meeting of 30 October, the committee considered changes in the composition of the Committee on Instruction and Professional Development, and advanced the calendar for SGA elections. Nomination forms will be distributed for UFS vacancies.

C. Academic Standing

No report.

D. Curriculum Committee

No report.

E. Student Activities

The SGA has recently approved charters for 18 new clubs and is considering those of 2 others.

F. Instruction and Professional Development

Professor Pomerantz reported that the committee intends to add one new member, and is giving consideration to future workshops on stress, expectations, and computers. He also distributed copies of the revised Student Questionnaire for the Evaluation of Faculty.

2. Action Items:

A. Minutes of Senate Meeting, 29 May 1986

The Minutes were accepted as submitted.

B. Minutes of Senate Meeting, 25 September 1986

With the amendment of item 2. B.:

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

The Minutes were accepted as amended.

C. Curriculum Committee Action Carried Over From 25 September

After further discussion, the "Motion to allow the Mathematics requirement in the Liberal Arts Curriculum and specified non-science options to be satisfied by MTH 12, in addition to MTH 21, 23, 30, etc." failed by ballot: 15 - 20 - 0.

D. Revised Student Questionnaire

After discussion, the "Motion to accept the document submitted by the Committee on Instruction and Professional Development (30 October 1986)." passed by voice vote.

3. Report From the University Faculty Senate

Professor Riley will present a report at the next meeting.

4. Report from the University Student Senate

Mr. LaSanta reported on vacancies in the committees of the Student Senate and on recent budget actions. He then read

a letter alleging illegality in certain actions of the Student Senate.

5. Title III Report

Professor Forman reported on the complimentary nature of the annual evaluation. Copies were distributed. The College is eligible for an additional five years of funding for projects such as curriculum revision and the development of new programs. Guidelines are available from Professor Forman.

Dr. O'Sullivan reported the progress of Title III, Activity 4A. Fifteen new video tapes for review of MTH 02, 03, and 04 are now available in Sage Hall. Accompanying them are worksheets and self-tests of mastery.

6. Election of Senate Vice-chairperson

Time did not permit this action; it will be on the agenda of the 20 November Senate Meeting.

7. Date of the Next Senate Meeting

The next meeting will be on 20 November.
The last meeting of the semester will be on 18 December 1986 at 4 p.m. in Tech Two 228.

8. Adjournment

The Senate was adjourned at 5:57 p.m.

Respectfully submitted,

F. Haase, Secretary