

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 26 February 1987, BH 226, 4 p.m.

Present: R. Adewumi, J. Bacote, V. Bonelli, J. Castle,
D. Darby, W. Duncan, B. Ettinger, M. Glass,
R. Gourin, F. Haase, H. Hermo, H. Irby,
P. Lanier, W. LaSanta, R. Leinaeng, G. Lieblich,
J. Magaziner, M. Matthew, S. Miranda, A. Nunez,
A. Pomeroy, C. Polowczyk, C. Rigby, M. Rosenstock,
R. Salgado, L. Schlam, A. Scimia, L. Squitieri,
M. Walwyn, H. Tyson presiding.

Excused: Dr. Roscoe C. Brown, Jr.
Mr. Harvey Erdsneker
Prof. Oleg Rodzianko
Dr. Sam Schwartz

Guests: M. Eisenschmied, A. Fuller, R. Kor, L. Lord,
A. Pomerantz, J. Ryan

Prof. Tyson welcomed both Dr. Howard Irby on his return to the Senate and Mrs. Pomeroy, the new member from the Nursing Department. He also introduced Dean Richard Kor who replaces Dean Cancienne on the Senate, for the period he will be the College's Labor Designee.

1. Reports From Standing Committees of the Senate:

A. Executive Committee

No report.

B. Governance and Elections

Dr. Lieblich reported that ballots for current UFS elections will be distributed at the end of next week. At Large Senate elections will be held later in the Spring.

Elections to the Long Range Planning Committee will be held at today's Senate meeting.

Faculty are asked to alert students to the upcoming SGA elections.

Ballotting on amendments to the Governance Plan will be held in May.

C. Academic Standing

No report.

D. Curriculum Committee

Dr. Ryan distributed an amplified report of committee actions reported to the Senate on 18 December 1986 and of actions taken on 17 February 1987. He further presented an oral description of committee procedures with regard to the above actions for the information of the Senate.

E. Student Activities

No report.

F. Instruction and Professional Development

Prof. Pomerantz reported on the success of the workshop on Computers Across the Curriculum, held 5 February.

He announced a future presentation by the IBM corporation.

A survey of faculty perceptions will be made during the Spring.

He announced the presentation of a plaque to Prof. Leo Lieberman, recognizing him as an outstanding teacher on his retirement.

2. Report From the University Faculty Senate

Prof. Tyson reported the receipt of an inquiry on the roles of Faculty and Administration in curriculum matters from the Curriculum Policy Committee of the UFS. He requested the assistance of Dean Polowczyk and Dr. Ryan in formulating a response.

3. Report From the University Student Senate

No report.

4. Title III Report

Ms. Louise Lord reported on Activity 7A, Faculty Development - Computers. She distributed copies of the report composed by J. Buckley, C. Honda, J. Juechter and L. Lord. Ms. Lord described the goals and opportunities of the program, the involvement of faculty, and the facilities that have been made available.

5. Action Items:

A. Minutes of the Senate Meeting of 20 November 1986

The Minutes were accepted as submitted.

B. Minutes of the Senate Meeting of 18 December 1986

The Minutes were accepted as submitted.

C. Curriculum Committee Actions of 2 December 1986

The motion to separate Item I- A) 2. for separate consideration was approved by voice vote. ("Change in prerequisites for ENG 11 for certain ESL students, ...")

In discussing this item Dr. Glass inquired as to the rationale of the English Department. Dr. Matthew explained that other academic criteria were to be considered in addition to repeated attempts to pass English 02.

The motion to approve Item I- A) 2. was approved by voice vote.

The motion to approve Items I- A) 1. and I- A) 3. was approved by voice vote.

D. Elections to the Long Range Planning Committee

Elected by and from the Faculty Council:

V. Bonelli
H. Hermo, Jr.
L. Squitieri

Elected by the Faculty Council from the Faculty at large:

G. Diallo
J. Graham
C. Honda

6. Old Business:

A. BCC/CUNY Acronyms

Dr. Squitieri reported that the dictionary will shortly appear in its final form following changes in telephone numbers occasioned by the transfer of offices to Silver Hall.

B. Status of the Audio Visual Technology Curriculum

Dean Polowczyk announced the appointment of Mr. Bill Lynd of Metropolitan Life as the corporate consultant. Two other consultants will be chosen to evaluate the curriculum. In response to Ms. Rigby's request for specific charges, Dean Polowczyk pointed out the time constraints in personnel actions and the costs involved in the renovating of Tech II, and Dean Miranda added that new students have been admitted to the curriculum.

Although Prof. Duncan expressed dissatisfaction with the extent of the information, Prof. Tyson emphasized the prospect of change in the program, rather than that of its abolition, and Dr. Rosenstock expressed confidence in the consultation process.

In response to Prof. Magaziner's question of whether it is customary to suspend a curriculum pending evaluation, Dean Polowczyk replied that such has been done, and Prof. Tyson added that on occasion curricula have been given conditional status.

Ms. Rigby expressed the fear that elimination of faculty endangers the success of students and asked for a reason for the termination of faculty. Dean Polowczyk cited a decline in enrollment and alleged improprieties on the part of a faculty member.

7. Announcements:

A. Dean Polowczyk

The Dean announced that the University Heights High School has opened and that its enrollment will increase.

B. Dean Miranda

The Dean reported on plans for celebrating the thirtieth anniversary of BCC. She announced that Transfer Day would be 5 March.

C. Dean Kor

The Dean announced the continuation of work on Silver Hall. Tech II and the entrance to the campus will be renovated. Stevenson Hall will be razed, and parking spaces will be added. Two modular buildings will be erected for P.S. 26 which will also occupy Van Carpenter Hall.

D. Dr. Rosenstock

Dr. Rosenstock announced that the Middle States Association will visit the campus on 5 March and invited faculty and students to attend.

8. Date of the Next Meeting

The Senate will meet 26 March.

9. Adjournment

The Senate was adjourned at 6:08 p.m.

Respectfully submitted,

F. Haase, Secretary