

BRONX COMMUNITY COLLEGE  
of the CITY UNIVERSITY of NEW YORK

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

Present: R. Adewumi, J. Bacote, J. Castle, D. Darby,  
B. Etinger, M. Glass, R. Gorman, F. Haase,  
H. Irby, R. Kor, G. Lieblich, J. Magaziner,  
M. Matthew, S. Miranda, A. Pomeroy, C. Polowczyk,  
R. Salgado, L. Schlam, A. Scimia, L. Squitieri,  
M. Walwyn, H. Tyson presiding

Excused: Dr. Roscoe C. Brown, Jr.           Dr. Vincent Bonelli  
Prof. Roger Gourin                    Dr. Patricia Lanier  
Dr. Henry Hermo                        Dr. Sam Schwartz  
Prof. Oleg Rodzianko  
Prof. Joseph Riley  
Dr. Morton Rosenstock

Guests: D. Canty, F. Costello, A. Fuller

1. Reports From Standing Committees of the Senate:

A. Governance and Elections

Prof. Lieblich reported that Professors F. Buinouckas and L. Squitieri have been elected to the University Faculty Senate for a term of three years, and Professors M. Glass and A. Sobieraj have been elected Alternates for a term of one year.

He reported progress in the electioneering campaigns for Student Government offices. Those desiring to become candidates should contact Mr. Boston Keith. The elections will be held during the last week in April.

The committee made the following recommendations:

That proposed changes in the functions of any committee be referred to the Senate.

That voting procedures be used that require recording of the number of votes in major committee actions.

That proposals to change the Governance Plan (including procedures) be first presented to the Committee on Governance and Elections.

That the Governance Plan be changed to enfranchise Division Coordinators with voting rights in the College Senate.

Prof. Lieblich further reported that nominations for At Large Senators are called for; the elections will be held following the Spring Recess.

B. Academic Standing

No report.

C. Curriculum Committee

Copies of a report from Prof. Ryan were distributed to the members of the Senate. The report summarized actions taken at the meetings of 2 February 1987 and 10 March 1987.

D. Student Activities

Dean Miranda reported that the committee is considering changes in the timetable for elections and also considering ways of increasing the participation of students.

E. Instruction and Professional Development

Prof. Glass reported on the workshop, "Student/Faculty Perceptions and Expectations" to be held 9 April, 12:15 p.m. GSC 208.

He announced the software presentation by the IBM Corp. scheduled for 1 May, 9 a.m.

He reported that the results of the Spring, 1986 survey of faculty have been distributed by Dean Rempson.

Prof. Tyson, commenting on Prof. Sokolsky's recent workshop, "The Ten Essentials of Good Teaching," recommended that such presentations be repeated, and that more occasions for intra-collegiate communication be created.

2. Report From the University Faculty Senate

Prof. Glass, Dean Polowczyk, and Prof Tyson provided information about budget allocations, referring to the Chancellor's Report and to the actions of the state legislature.

3. Report From the University Student Senate

No report.

4. Title III Report

Prof. Canty distributed copies of his report on the Audio Recording Technology Program. He provided a detailed description of the preparatory work for the grant, the development of the program, its features and requirements, and career opportunities for graduates.

5. Action Items

No actions were taken due to failure to achieve a quorum.

6. Old Business:

A. BCC/CUNY Acronyms

Dean Polowczyk reported that the revised copy of Prof. Squitieri's guide is now ready for the printer.

B. Long Range Planning Committee

Prof. Tyson reported that the results of the elections held at the last meeting of the Senate, have been presented to President Brown. The Student Government Association has yet to vote on candidates for two positions on the committee.

7. Announcements:

A. Dean Miranda

Dean Miranda announced plans for the Spring Fair; faculty are asked to urge students to participate. She also announced that consideration is being given to shortening the time for registration.

B. Dean Kor

Dean Kor announced that:

The Financial Aid Office will move to the fifth floor of Silver Hall on next Tuesday. When completed, the eighth floor will receive the Computer Center.

The Secretarial Studies Department is moving to the third floor of Tech Two. The MAC Writing Lab. remains in Tech Two.

Progress is being made in the renovation plans for Tech Two.

The Department of Music and Art will move from Guggenheim Hall to Nichols Hall.

Stevenson Hall will be razed; personnel presently occupying it will move to the second floor of Philosophy Hall.

The road to Silver Hall will be improved. Those who park at Silver Hall may take the elevator to the fifth floor. Faculty are urged to report parking violations to the Security Office (extension 6314).

The Physics Department will remain in Tech One.

The Placement Office will occupy the third floor of Philosophy Hall.

The Veterans Office will move to Lowe Hall.

The New York State smoking regulations will go into effect on 9 May. Smoking will be prohibited in all buildings except for designated areas.

C. Dr. Rosenstock

Dr. Rosenstock distributed copies of the Middle States Self-study Steering Committee's interim report. Prof. Tyson urged faculty to respond to the questionnaire for the Middle States survey.

8. Date of the Next Meeting

The next meeting of the College Senate will be on 30 April, at 4 p.m. in BH 226.

9. Adjournment

The Senate was adjourned at 5:51 p.m.

Respectfully submitted,

Frank Haase, Secretary