

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 30 April 1987, BH 226, 4 p.m.

Present: R. Adewumi, J. Castle, D. Darby, W. Duncan,
B. Ettinger, S. Forman, M. Glass, R. Gourin,
F. Haase, H. Hermo, H. Irby, R. Leinaeng,
J. Magaziner, M. Matthew, N. Medina, S. Miranda,
A. Pomeroy, C. Polowczyk, C. Rigby, J. Riley,
O. Rodzianko, M. Rosenstock, R. Salgado, L. Schlam,
A. Scimia, L. Squitieri, M. Walwyn, H. Tyson, pre-
siding

Excused: Dr. Vincent Bonelli
Dr. Roscoe C. Brown, Jr.
Dean Donald Cancienne
Dr. Gerald Lieblich

Guests: F. Costello, A. Fuller, R. Kor, A. Peretz,
A. Pomerantz

1. Reports From Standing Committees Of The Senate:

A. Executive Committee

No report.

B. Governance and Elections

No report

C. Academic Standing

No report

D. Curriculum

Copies of a report (22 April 1987) from Professor Ryan were distributed to the Senate. The report listed the actions taken at the meetings of 10 March 1987, and 24 April 1987.

E. Student Activities

Dean Miranda reported that Student Government Elections begin 4 May and will continue for two weeks.

F. Instruction and Professional Development

Professor Pomerantz reported that the Committee is finalizing its plans for the year's series of workshops.

The IBM presentation, including a lecture on authoring, will be held 11 a.m. 15 May in the MAC Lab. Tech Two.

He distributed copies of the proposed changes in committee membership and functions. The Motion to send these proposals to the Committee on Governance and Elections carried by voice vote.

Professor Pomerantz reported that the annual Survey of Faculty Concerns will appear soon. Professor Tyson noted that President Brown follows the results of these surveys with interest. Dean Kor suggested that the results would be more effective were the the responses of faculty more specific. Professor Fuller reminded the Senate to expect questionnaires from President Brown and from the Middle States Association as well as the annual Survey of Faculty by the Committee on Instruction and Professional Development.

Professor Rosenstock's motion, that the College Senate request The Committee on Instruction and Professional Development to postpone its annual Survey of Faculty to the fall of 1987, carried by voice vote.

2. Report From The University Faculty Senate

Professor Riley reported that in its plenary session of 28 April, the UFS gave priority to recommendations on racism. Chancellor Murphy asked the UFS to provide information on the issue of mandatory retirement, as there is no University-wide policy.

3. Report from the University Student Senate

No report.

4. Title III Report

Professor Peretz reported on Learning Center information services.

Activity 8B involves producing a catalogue for access to non-print materials, indicating their contents in colloquial language. Priority has been given to subjects in Mathematics, Reading and Writing. The catalogue will provide a directory to Learning Center and Academic Computer Center software and to other campus resources such as the Biology Department's Tutorial Laboratory. Additionally, an in-house, automated circulation system is being developed.

Activity 8C is a video orientation to the Library covering current locations and resources.

Activity 8E is a handbook, produced by Professors Peretz and Terry on self-instruction materials. This will be a guide to integrating resources with individual needs.

Professor Forman will continue to provide the College with information about revisions in the Title III Grant. She noted that some of the important questions facing the College are: how to retain students, how to prepare students for life beyond BCC, and how to survive in particular curricula.

5. Action Items:

A. Minutes of the Senate Meeting, 26 February 1987

The Minutes were approved as submitted.

B. Minutes of the Senate Meeting, 26 March 1987

The Minutes were approved as submitted.

C. Curriculum Committee Actions

Professor Glass's motion, that Item I- A) 2. (memorandum of 26 March 1987) Amendment to the "Codification of Rules and Procedures.", be remanded to the Committee on Governance and Elections for study, carried by a show of hands. 14 pro, 12 con

Item I- A) 1. Change in catalog description--ENGL1 (memorandum of 26 March 1987) was approved by voice vote.

Item I. A) 1. Removal of MATH 12 from the Nursing Curriculum (memorandum of 22 April 1987) was approved by voice vote.

6. Old Business:

A. BCC/CUNY Acronyms

Copies of the guide, Frequently Used Acronyms, compiled by Professors L. Squitieri and H. Tyson were distributed to the Senate. Copies will also be distributed to each department. Professor Tyson asked that amendments be sent to him.

B. Long Range Planning Committee

President Brown has named Professor Hermo Convener of the Committee. The Student Government has elected R. Kassner and A. Nunez as its representatives on the Committee.

7. Announcements:

A. Dean Polowczyk

The annual brunch in support of the Child Development Center will be held 1 May.

The Dean's List Reception will be held 7 May.

A Reception celebrating the opening of the University Heights High School will be held 8 May.

A lecture on Tests of the Constitution will be given 14 May.

A panel discussion on the Constitution and the Presidency will be held 21 May

The Retirees Reception will be held 28 May.

The Dean's Reception for the Science Division will be held 28 May.

Dean Polowczyk's son will be commissioned an officer in the United States Navy at Annapolis in June.

B. Dean Miranda

The Awards Dinner hosted by the Student Government will be held 15 May.

Early Registration will be held 4 - 14 May.

Forty new members have been inducted into Phi T Kappa.

In June a ceremony will be held for incarcerated students.

C. Dean Kor

A new sign will be erected facing University Avenue.

Commencement will be held 12 June in a tent. The Commencement Speaker will be James Breslin.

D. Dr. Rosenstock

The Steering Committee is making progress in its report to the Middle States Association. Guests will be welcome at the next meeting of the Committee on 17 May.

8. Date of the Next Meeting

The Senate will meet on 28 May at 4 p.m. in BH 226.

9. Adjournment

The Senate was adjourned at 6:01 p.m.

Respectfully submitted,

F. Haase, Secretary