

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 28 May 1987, BH 226, 4 p.m.

Present: R. Adewumi, J. Bacote, D. Cancienne, J. Castle,
D. Darby, W. Duncan, H. Erdsneker, B. Ettinger,
S. Forman, M. Glass, R. Gourin, F. Haase,
P. Lanier, G. Lieblich, M. Matthew, N. Medina,
S. Miranda, J. Patterson, A. Pomeroy, C. Polowczyk,
J. Riley, A. Scimia, L. Squitieri, M. Walwyn,
H. Tyson presiding

Excused: Dr. Roscoe C. Brown, Jr.
Dr. Henry Hermo
Dr. Howard Irby
Prof. Rudean Leinaeng
Prof. June Magaziner
Prof. Oleg Rodzianko
Dr. Morton Rosenstock
Dr. Ramona Salgado
Dr. Sam Schwartz

Guests: E. Broome, J. Cangiani, A. Fuller, E. Just,
G. Labato, A. Phillips, J. Surak, R. Tobin,
A. Warens, C. Williams

1. Reports From Standing Committees Of The Senate:

A. Governance and Elections

Dr. Lieblich reported that Ms. A. Scimia has been elected to represent College Laboratory Technicians in the College Senate.

The committee addressed a request to Dean Cancienne for an allotment to cover operating expenses.

Student Government elections have filled fourteen positions; there is a tied vote for the fifteenth.

The committee recommends that the Curriculum Committee require a 2/3 vote to pass a department-contested motion made by a person not of the concerned department.

B. Academic Standing

No report.

C. Curriculum

Copies of a memorandum (26 May 1987) from Prof. Ryan

reporting committee actions of 24 April, 5 May, 19 May, and previously reported actions (22 April) were distributed to the Senate.

D. Student Activities

No report.

E. Instruction and Professional Development

Prof. Tyson received a memorandum from Prof. Pomerantz stating that the Annual Survey of Faculty will be administered in the Fall Semester, as approved by the Senate.

2. Report From The University Faculty Senate

Prof. Riley reported that at its annual elections meeting, the UFS re-elected the incumbent executive officers.

3. Report From The University Student Senate

Mr. Medina reported that Ms. Florita Negron has been re-elected to the Chair of the USS. Two offices remain to be filled.

4. Ombudsperson's Report

Ms. Broome presented copies of Dr. Juechter's report to the Senate. Questions and discussion followed.

5. Action Items

No actions were taken due to the lack of a quorum, by one member.

A. Minutes of the Senate Meeting, 30 April 1987

Prof. Forman's correction that all Title III Activities reported in the Minutes of 30 April 1987 are properly designated Activity 8C, was duly noted and the Minutes amended accordingly.

B. Curriculum Committee Actions Reported at the Last Meeting

After discussion, the consensus of the Senate was to postpone Curriculum Committee Actions until the Senate Meeting of September 1987.

6. Title III Report

Dr. Forman reported that guidelines for the submission of proposals have not been received; notice is expected by 1 October 1987.

Prof. Tyson expressed the Senate's appreciation for

Dr. Forman's efforts on behalf of Title III. Dr. Forman will be a Chancellor's Fellow for the coming academic year.

7. Old Business

A. Long Range Planning Committee

Dean Polowczyk reported that at its first meeting, President Brown presented the committee with its charge. At its second meeting, the members began an exchange of views, including a redefining of functions.

B. Audio Visual Technology Curriculum

The Senate approved a change in the agenda, acceding to a request by students for information about the curriculum.

Students inquired about the evaluation of the program, its status, and the status of its personnel.

Dean Polowczyk reported that the evaluation of the program itself was favorable, but there is a question about the availability of jobs for graduates. Additional concerns involve budget and the proposed renovation of the Audio Visual facilities. The future size of the program is undecided at the moment. Dean Polowczyk declined to discuss personnel matters in public and invited students to meet with him for further discussion.

Dean Cancienne noted that the college is committed to complete the training of enrolled students, should the program be phased out.

8. Announcements:

Dean Miranda

Fall enrollment is not expected to increase.

There will be no admissions to the Audio Visual Technology Curriculum until further notice.

The academic records of the tied students (Student Government Elections) will be certified before further electioneering is done.

The term of office for members of the Student/Faculty Disciplinary Committee expires in September 1987.

Dean Cancienne

The decline in enrollment is expected to cause a reduction in the college's budget by \$1,800,000. This will be partially

offset by retirements, resignations and non-re-appointments, but difficulty is expected in maintaining essential services.

Prof. Tyson

At the end of his term of office, Prof. Tyson expressed his appreciation for the participation of the members of the Senate. The Senate voted its thanks to Prof. Tyson for his work as Chairman of the Senate.

The Senate also gave Dr. Haase a vote of thanks for his work as Secretary for the past two years.

9. Adjournment

The Senate was adjourned at 5:35 p.m.

Respectfully submitted,

F. Haase, Secretary