

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 29 October 1987, BH 226, 4 p.m.

Present: R. Adewumi, H. Andima, J. Bacote, M. Bates,
V. Bonelli, G. Diallo, D. Cancienne, S. Ehrenpreis,
B. Ettinger, A. Fuller, A. Galub, M. Glass,
R. Gourin, F. Haase, H. Hermo, P. Joseph,
E. Just, R. Leinaeng, G. Lieblich, J. Magaziner,
C. Mason, M. Matthew, S. Miranda, J. O'Sullivan,
J. Patterson, C. Polowczyk, J. Reaves, W. Reid,
O. Rodzianko, J. Ryan, R. Salgado, S. Schwartz,
L. Squitieri, T. Williams, J. Prince, presiding.

Excused: Dr. Roscoe C. Brown, Jr.
Dr. Louis DeAcetis
Prof. Walter Duncan
Mr. Harvey Erdsneker
Dr. Morton Rosenstock
Ms. Angie Scimia

Guests: M. O'Riordan, A. Pomerantz

1. Introduction of Dr. Shirley Wedeen

Dr. Prince introduced Dr. Shirley Wedeen, Chairperson of the University Faculty Senate. Dr. Wedeen advised the College Senate that the Board of Trustees has created a task force to consider the future of Education as an academic program in CUNY. It is expected that the task force will recommend the abolition of Education as a major discipline. While it is within the power of the Board of Trustees to do this, a poll of the UFS, PSC and units of CUNY and SUNY favors the position that decision making in matters of curricula be done by faculty rather than by laymen.

2. Elections:

A. Executive Committee

Dr. Henry Hermo, Dr. Gerald Lieblich and Prof. Joseph Riley were elected to the Executive Committee.

B. Committee on Governance and Elections

Prof. Arthur Galub, Dr. Michael Glass, Dr. Gerald Lieblich, Prof. James Ryan and Dr. Louise Squitieri were elected to the Committee on Governance and Elections.

C. Committee on Student Activities

Prof. Joseph Bacote and Dr. Ramona Salgado were elected to the Committee on Student Activities.

D. Committee on Deans

Prof. Vincent Bonelli and Dr. Joyce Patterson were elected to the Committee on Deans.

E. Academic Review Committee

Prof. Vincent Bonelli, Prof. Blanche Ettinger and Prof. Joseph Riley were elected to the Academic Review Committee.

F. Disciplinary Committee

Prof Marion Adeyanju, Prof. S. Deonarine, Dr. Frank Haase, Prof. Paul Klarreich, Dr. Joyce Patterson and Prof. Frank Terrell were elected to the Disciplinary Committee.

G. Hall of Fame Scholarship Committee

Dr. Alice Fuller and Prof June Magaziner were elected to the Hall of Fame Scholarship Committee.

3. Reports from Standing Committees of the Senate:

A. Executive Committee

No report.

B. Governance and Elections

Dr. Lieblich reported the opinion of the Committee that in voting on curricula changes disputed by the concerned departments, 2/3 of the membership of the Curriculum Committee constitutes a majority.

He recommended that chairpersons of committees increase communication within the College by holding meetings with the SGA.

He urged the faculty to submit nominations for the UFS by the 14 November deadline.

C. Committee on Academic Standing

The Senate received the written report of Prof. Hayde, Chairperson of the Committee.

D. Curriculum Committee

Prof. Ryan distributed copies of the first report (27/10/87) of revision of the Data Processing curriculum.

E. Student Activities

Dean Miranda distributed copies of the Committee's

report (actions of 29/10/87) and requested Senate approval of the rechartering of the organizations listed in the report.

F. Instruction and Professional Development

No report.

4. Report from the University Faculty Senate

No report.

5. Report from the University Student Senate

No report.

6. Action Items

A. Minutes of the Meeting, 17 September 1987

Action on the Minutes was tabled until the next Meeting due to the press of business.

B. Rechartering of I. O. C. Clubs

The Senate approved by voice vote the rechartering of the clubs as submitted by Dean Miranda.

7. Old Business

A. Codification of Curriculum Committee Rules

The Committee on Governance and Elections recommended that, in voting on a change in curriculum disputed by the concerned department, the majority vote for passage be 2/3 of the Curriculum Committee rather than 3/5.

After discussion, the amendment was approved by voice vote.

B. Long Range Planning Committee

Prof. Hermo distributed copies of a three-page report of Committee actions during the spring of 1987. He reported that extending the life of the Committee is desirable for the sake of developing specific goals. He urged Departmental Representatives to study the report and to transmit the information to their departments. He further recommended that open hearings be used to communicate developments to the College at large.

8. Title III Report

Prof. O'Sullivan reported that BCC. has been denied renewal of funding under Title III. He announced plans to re-submit the proposal in the spring of 1988 after careful revision.

9. Announcements

A. Dean Cancienne

Dean Cancienne announced that a classroom in Silver Hall will be converted into a lounge for faculty in the spring of 1988.

Areas with asbestos have been identified; construction in those places is delayed until the asbestos is removed.

Sage Hall will be renovated, and the conversion of the upper five floors of Tech Two will begin in the spring.

The Administrative Computer Center and the Business Office will move to Silver Hall.

McCracken Hall will become the Child Care Center.

Stevenson Hall will be demolished.

Tech Two will be renamed Meister Hall.

Silver Hall will be renamed Colston Hall.

Silver, Loew and Philosophy Halls are scheduled for painting. Prof. Rodzianko recommended that the painting be done before machinery and equipment is moved into the rooms.

10. Date of the Next Meeting

The College Senate will meet on 17 December 1987 in BH 226 at 4 p.m.

11. Adjournment

The Senate was adjourned at 5:54 p.m.

Respectfully submitted,

Frank Haase, Secretary