

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 28 April 1988, 4 pm. BH 226

Present: H. Andima, H. Balter, M. Bates, R. Brown,
D. Cancienne, F. Costello, W. Duncan, B. Ettinger,
J. Fahey, A. Galub, R. Gourin, F. Haase,
E. Just, R. Leinaeng, M. Matthew, J. O'Sullivan,
J. Patterson, C. Polowczyk, J. Rempson, R. Salgado,
A. Scimia, L. Squitieri, M. Wenzel, J. Prince, presiding

Excused: G. Diallo, S. Ehrenpreis, H. Erdsneker, R. Gorman,
H. Hermo, J. Riley, O. Rodzianko, M. Rosenstock,
J. Ryan

Guest: Mr. Boston Keith

1. Announcements From the Chair

Dr. Prince reported that the Middle States team considered the College's Governance Plan to be cumbersome, but it supported the concept of college-wide participation in governance.

2. Reports From Standing Committees of the Senate

A. Executive Committee

Dr. Prince reported that the Committee approved Prof. Galub's petition to serve on more committees than is usually permitted.

B. Committee on Instruction and Professional Development

No report.

Dr. Salgado reminded the Senate that the Committee has not yet fulfilled its obligation to report on the experimental Evaluation of Faculty by Students for the fall of 1987.

C. Student Activities

Dean Rempson introduced Mr. Boston Keith who reported on plans for the Blood Drive (2 and 9 May) and for the Student Elections 2 -14 May).

3. Report From the University Faculty Senate

Dr. Prince reported that the UFS encourages Faculty to telephone Mayor Koch and communicate the effects of budget cuts on the community colleges (\$1,400,000 for BCC).

4. Action Items

A. Minutes of the Meeting, 24 March 1988

Amendments:

In reference to Prof. Costello's comment on the plan to reduce budget, Dean Cancienne stated that although some reduction of the money spent on OTPS is possible, this should not be interpreted as a flat denial of overtime to full-time Faculty.

Dr. Joyce Patterson was present at the meeting.

Prof. Walter Duncan was excused from the meeting.

With the above amendments, the Minutes were approved.

B. Physics 22: Change of Hours

The Curriculum Committee approval of the increase in laboratory hours from two to three was approved by voice vote.

Dean Polowczyk protested the taking of actions on Curriculum matters at poorly attended Meetings of the Senate.

C. Date of the Next Meeting

Dr. Just's motion, that the Senate meet on 19 May 1988, was approved, 13 - 9 - 1.

D. Election to the Service Grants Evaluation Committee

This item was tabled to the Meeting of 19 May 1988.

E. Revision of the Marketing Specialization Curriculum

This item was tabled to the Meeting of 19 May 1988, pending receipt of more detailed information about the new options.

5. Title III Report

Prof. O'Sullivan reported that a proposal for \$600,000, to run for three years, was submitted April 11. The funds would support improvements in Advisement and in the Business Office and developmental courses in English.

6. Middle States Report by President Brown

President Brown reported that the preliminary findings of the visitation team were very favorable. BCC is an outstanding, urban community college; the extremely well-qualified and committed Faculty is one of the strengths of BCC. Various, innovative programs were praised, and

strengthening of certain areas was suggested. He gave credit to Carol Banks, Doctors Prince and Rosenstock, and the Deans for their contributions to the Self-study Report.

On the current state of the budget, President Brown reported that negotiations with the Mayor's Office were continuing, and the support of the Borough President and of businessmen was being solicited.

Among the future needs of the College, the President included: systematic follow-up of drop-outs and graduates by Departments, formation of advisory committees for career programs, and development of means of measuring the degree to which Departments achieve their goals.

7. Date of the Next Meeting

The Senate will meet on 19 May 1988.

8. Adjournment

The Senate was adjourned at 5:28 pm.

Respectfully submitted,

Frank Haase, Secretary