

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 2 March 1989, 12 a.m. BH 226

Present: Wm. Aponte, H. Andima, J. Bacote, H. Balter,
M. Bates, D. Cancienne, W. Duncan, B. Ettinger,
D. Gracian, A. Galub, R. Gourin, J. Graham,
F. Haase, H. Hermo, E. Just, L. Leva,
G. Lieblich, M. Matthew, J. O'Sullivan,
C. Polowczyk, J. Prince, J. Riley, J. Ryan,
R. Salgado, A. Scimia, L. Squitieri, H. Tyson,

Excused: Dr. Roscoe C. Brown, Jr., F. Costello

Guests: A. Fuller, J. Furst, R. Kor, A. Pomerantz

1. Call To Order

The Senate was called to order at 12:32 p.m.

2. Approval Of The Agenda

The Agenda was approved.

3. Approval Of The Minutes Of The Meeting, 9 February 1989

The Minutes were approved by voice vote, with the following amendments:

The announcement (p. 2) concerning the Youthful Offender Program does not reflect the personal opinion of the Chair.

Professor Salgado was present at the Meeting of 9 February 1989.

The second consideration under Item 7. A. is deleted as a point of personal privilege.

4. Announcements

A. From The Chair

The Senate will not meet on 6 April. The Senate will meet on 4 May. Waiver is requested of the rule for second reading of Curriculum Committee Actions to allow for a vote on such actions at the Meeting of 4 May so that actions may be transmitted to the Chancellor's Office in a timely fashion. The Executive Committee may meet on 8 May if necessary.

The Chancellor and the Vice-chancellor reported on

the budget at the last meeting of the UFS. CUNY will recover five million dollars. The shortfall is fifty million dollars. The new budget goes into effect 1 April. Faculty are urged to lobby for restoration of funds. There is sentiment to use restraint in invoking retrenchment guidelines. Departmental Representatives are urged to encourage the lobbying efforts of their colleagues.

The deaths of David Rey's brother, Donald Canty's father, and Geraldine Diallo's husband are noted with sadness.

B. Dean Of Academic Affairs

A report on changes in the College Calendar will appear at a later date.

5. Report From The University Faculty Senate

The UFS passed a resolution calling for an amendment to be added to the bylaws governing appointment of Department Chairs. The resolution will be forwarded to the Board of Trustees.

The UFS passed a resolution that it be allowed to recommend nominees for honorary degrees.

The UFS passed a resolution expressing its abhorrance of the treatment of Salmon Rushdie.

6. Report From The University Student Senate

No report.

The Representative of the Student Government stated that it is actively involved in serving students at Bronx Community College.

7. Reports From Standing Committees Of The Senate

A. Curriculum Committee

The Committee has revised its codification of procedure to allow the maker of a motion to withdraw the motion at any time prior to final action, amendments not withstanding.

B. Executive Committee

The Committee has ratified the Student Senators appointed by the SGA.

The new Representative from the Social Science Department is welcomed to the Senate.

It is suggested that the Senate consider appointing a Parliamentarian.

A meeting must be arranged for the Faculty Council.

The Chair of the Senate and the Dean of Administration will meet to review the capital budget.

C. Governance And Elections

The meaning of cumulative index is undefined. This will be determined after a meeting of the Dean of Academic Affairs with the Chair of the Committee on Academic Standing.

Nominations are needed for University Faculty Senators.

Nominations are needed for College Senators.

D. Committee on Academic Standing

No report.

E. Instruction And Professional Development

The Committee will host a work-shop on the expectations and responsibilities of faculty and students. The workshop will be held on the lower level of Colston Hall at 4:15 p.m. on 6 March.

F. Committee on Student Activities

No report.

8. Report From The Long Range Planning Committee

Faculty will receive an invitation to the convocation, 6 April and a six-page summary of the Committee's report. The convocation will be held on the second floor of the Gould Student Center from 12 to 2 p.m.

9. Action Items

A. Playground

A motion was made that the Senate pass a resolution favoring reservation of a space adjacent to McCracken Hall for a playground. The Dean of Administration provided information on the ramifications of the site's development. There are alternative plans. Space may be allocated without conflict. The motion to table the above motion to the Meeting of 4 May was approved by voice vote.

10. Title III Report

A workshop has been held on, Writing Across The Curriculum. Another is planned. The Title III proposal for next year has been submitted.

11. Child Development Brunch

The Child Development Brunch will be Held on 28 March.

12. Adjournment

The Senate was adjourned at 1:53 p.m.

Respectfully submitted*
Frank Haase,
Secretary of the Senate

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- * For the following reasons, the Secretary is dissatisfied with the arbitrary, capricious and captious restrictions imposed upon the format and content of the Minutes:

As currently presented, credit cannot be given to those who contribute to the well-being of the College.

Interested parties will find it difficult or impossible to trace the continuity of events.

The Secretary is prohibited from faithfully and accurately executing his duties, and his integrity is impugned.