

BRONX COMMUNITY COLLEGE  
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 27 April 1989, 4 p.m. BH 228

Present: R. Adewumi, H. Andima, J. Bacote, H. Balter,  
D. Cancienne, F. Costello, B. Ettinger,  
A. Galub, R. Gourin, J. Graham, F. Haase,  
E. Just, M. Matthew, S. O'Neil, J. O'Sullivan,  
J. Pempson, M. Rosenstock, J. Ryan, R. Salgado,  
A. Scimia, I. Squitieri, H. Tyson.

Excused: R. Brown, H. Erdsneker, D. Gracian, R. Leinaeng,  
G. Lieblich, J. Patterson, D. Rey

Guests: A. Fuller, A. Pomerantz

1. Call to Order

Dr. Galub called the Senate to order at 4:43 pm.  
The Senate was adjourned for a meeting of the Faculty  
Council.  
The Senate reconvened at 4:52 pm.

2. Approval of the Agenda

After inclusion of some items of new business, the Agenda  
was approved.

3. Approval of the Minutes of the Meeting, 2 March 1989

After discussion, the Minutes were approved.

4. Announcements

A. Chair of the Senate

At the Meeting of the Faculty Council, 27 April 1989,  
Dr. Galub was elected Chairperson and Dr. Ryan was  
elected Secretary.

Reduction of the CUNY budget will probably not require  
retrenchment at the senior colleges. The estimated cut  
in the budget of Bronx Community College is \$2,900,000.  
Faculty members should be prepared to lobby the City  
Council for restoration of funds.

Prof. Tyson is appointed Parliamentarian.

B. Dean of Administration

Dean Cancienne reported on the electrical fires in  
Tech Two.

C. Dean of Students

A demonstration by BCC students is planned for 17 May. When challenged by demonstrators, Faculty and Staff are to secure confidential materials and evacuate the buildings. Demonstrators will not be removed from the buildings they occupy; the demonstration will be allowed to run its course.

Student elections will be held in the second week of May.

D. Secretary of the Senate

Dr. Haase tendered his resignation, which was accepted with deep regret. At the request of Dr. Just, Dr. Haase agreed to serve as Secretary at the September meeting of The Senate.

5. Reports from Standing Committees of the Senate

A. Executive Committee

No report.

B. Governance and elections

No report.

C. Curriculum Committee

Dr. Ryan submitted a written report of Committee Actions taken 21 March and 4 April.

D. Academic Standing

No report.

E. Instruction and Professional Development

Prof. Pomerantz submitted a written summary of the Committee's activities in the 1988-'89 academic year.

F. Student Activities

Dean Rempson submitted a list of clubs for approval.

6. Report from the Long Range Planning Committee

No report.

7. Report from the University Faculty Senate

No report.

8. Report from the University Student Senate

No report.

9. Action Items

A. Curriculum Committee Actions

The motion to waive the rule of second reading was approved.

The motion to omnibus the items in the Committee's report was approved.

The motion to approve the report was approved.

B. Playground

The motion concerning the playground has been withdrawn; no action is necessary.

C. Selection of an Instructional Staff Member for the BCC. Foundation Committee for Service Awards

Dean Fuller reported that the membership of the Committee remains constant; no action is necessary.

D. Approval of Student Clubs and Activities

The motion to approve the organizations, as submitted by Dean Rempson, was approved.

E. Resolution Honoring Dr. Benjamin McLaurin

Dean Rempson recommended that the "b" in "black president" be capitalized and that "African-American" be substituted for "black."

With these amendments, the resolution was approved.

10. Date and Time of the Next Meeting

The motion to meet on 21 September from 12 to 2 pm. was approved, 7 - 1 - 1.

11. Adjournment

The Senate was adjourned at 6:02 pm.

Respectfully submitted,

Frank Haase, Secretary