

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, September 28, 1989, 1 pm, BH 226

Present: H. Balter, M. Bates, M. Cummins, S. Deonarine, H. Erdsneker,
B. Ettinger, S. Forman, J. Furst, A. Galub, J. Graham,
F. Haase, S. Hoberman, W. Hynes, E. Just, L. Leva,
G. Leiblich, M. Matthew, A. Netburn, J. O'Sullivan,
J. Patterson, A. Paullay, C. Polowczyk, J. Riley,
M. Rosenstock, R. Salgado, L. Squitieri, F. Stabile, H. Tyson

Excused: H. Andima, R. Brown

Guests: R. Kor, A. Fuller, F. Costello, H. Hermo, D. Blot

1. Call to Order

Prof. Galub called the meeting to order at 1:10 pm.

2. Approval of the Agenda

The agenda was approved by voice vote.

3. Approval of the Minutes of the Meeting, April 27, 1989

The minutes were approved by voice vote.

4. Election of Officers of the College Senate

Dr. Arthur Galub was nominated to chair the College Senate. The motion to close nominations was approved by voice vote. The motion to have the Secretary cast one vote for Prof. Galub in the name of the Senate was approved by voice vote.

Prof. Madelaine Bates was nominated for the position of Secretary of the College Senate. The motion to close nominations was approved by voice vote. The motion to have the Secretary cast one vote for Prof. Bates in the name of the Senate was approved by voice vote.

5. Election of Members of the Academic Review Committee

Professors Vincent Bonelli, Marcia Cummins, and Henry Hermo were elected by ballot.

6. Report of the Ombudsperson, Spring 1989

Prof. Galub distributed copies of Dr. Juechter's report to the members of the Senate.

7. Action Items

A. Resolution from Mathematics Department

Prof. Just explained that the reason for the resolution was that the Vice Chancellor of the University had used the pocket veto to reject a curriculum proposal from the Bronx Community Senate. The purpose behind the resolution is to request a written explanation from the University Administration for any rejection of a Bronx Community College Senate approved curriculum proposal. Because of the lateness of the hour, a motion to postpone further discussion and action on this item until Dean Polowczyk has had a chance to discuss this matter with the Vice Chancellor was accepted by voice vote.

8. Date and Time of the Next Meeting

The next meeting of the Senate will be October 26 at 12 pm in BH 226.

9. Adjournment

The Senate was adjourned at 2:05 pm.

Respectfully submitted,

Frank Haase, Secretary Pro Tem
Madelaine Bates, Secretary