

COLLEGE SENATE

Minutes of the Meeting, 29 September, 4 pm. BH 226

Present: H. Andima, J. Bacote, H. Balter, M. Bates,
D. Cancienne, F. Costello, G. Diallo, W. Duncan,
D. Gracian, A. Galub, R. Gourin, F. Haase,
H. Hermo, E. Just, R. Leinaeng, G. Lieblich,
M. Matthew, S. O'Neil, J. Patterson, C. Polowczyk,
J. Rempson, J. Riley, J. Ryan, R. Salgado,
A. Scimia, L. Squitieri, H. Tyson, M. Wenzel,
J. Prince presiding

Excused: Dr. Roscoe C. Brown, Jr.
Prof. Ralph Gorman
Prof. Jo-Ann Graham
Prof. Joseph O'Sullivan
Dr. Morton Rosenstock

Guests: A. Fuller, R. Kor, A. Pomerantz, D. Walker

1. Announcements From the Chair

Dr. Prince called the Senate to order at 4:10 pm. He welcomed the new Senators, Professors Dolores Gracian, Louis Simon, and Herbert Tyson.

Dr. Prince announced the death of Dr. Joseph Rothschild of the Department of Mathematics. The Senate responded with an expression of sympathy for the family of Dr. Rothschild.

2. Reports From Standing Committees of the Senate

A. Executive Committee

Dr. Prince reported that at the meeting of 15 September, the Committee received the request of Mr. David Rey, SGA President, to change the time of Senate Meetings.

It was decided that Dean Kor should be invited to the next Senate Meeting to describe campus security measures.

It was agreed that the Senate elect a replacement for Prof. Riley on the Academic Review Committee.

Prof. Martin Diehl (CAS) was appointed to fill the vacancy on the Committee on Instruction and Professional Development.

B. Governance and Elections

Prof. Lieblich reported that an election will be held

to complete Prof. Riley's term on the Academic Review Committee. Also, elections will be held to the Academic Standing Committee, the Disciplinary Committee, and the University Faculty Senate.

C. Academic Standing

No report.

D. Curriculum Committee

Dr. Prince reported that Dr. James Ryan had been re-elected to the Chair of the Committee, and Ms. Paula Schwartz had been elected Secretary.

E. Instruction and Professional Development

Prof. Pomerantz reported that plans are being made for the workshop on Faculty/Student Expectations and Responsibilities.

Student Evaluation of Faculty will be done this semester.

3. Report From the University Faculty Senate

Prof. Galub reported that at the meeting of 27 September, The UFS received reports of reductions in the state and city budgets. Community College budgets are expected to be cut to pay for Mayor Koch's drug program. Chancellor Murphy is attempting to restore the funds cut from the CUNY budget. Welfare recipients are to lose their benefits if they enroll in educational programs not directly connected to jobs (such as hairdressing). Chancellor Murphy is attempting to preserve such benefits for full- and part-time students.

The Vice Chancellor stated that the University will try to maintain current levels of funding and staffing, but a tuition increase may be necessary by next year.

Prof. Riley stated that the Chancellor viewed the question of raising tuition as doubtful. Presently, SUNY does not expect a reduction of its budget.

4. Report From the University Student Senate

No report.

5. Report From The Long Range Planning Committee

Dr. Hermo reported that the report to the President of the Committee's work for the spring of 1988 is in preparation.

6. Action Items

A. Minutes of the Meeting, 19 May 1988

Prof. Ryan pointed out that items I.B.1), Alphabetic Shorthand I & II, and I.B.2), Revision of the Marketing Specialization Curriculum had had been approved at the Meeting.

Professor Salgado was present at the Meeting.

With these corrections, the Minutes were approved.

B. Curriculum Committee Actions Reported 19 May 1988

Item II.A.1), change in title of Music 18, "Introduction to Jazz" to "History of Jazz." No action was necessary.

Item II.A.2), new certificate program in Small Business Management, was approved by voice vote.

Item II.B.1), Revision of the Engineering Science Curriculum, was approved by voice vote.

Item II.B.2), change in title for Music 91 and 92 from "Instrumental Ensemble I & II" to "Latin and Jazz Ensemble I & II." No action was necessary.

Item II.C.1) new AAS program in Aviation Maintenance, was approved by voice vote.

Item II.C.2), new certificate program in Allied Building Trades, was approved by voice vote.

Item II.C.3), increase in lecture hours for Organic Chemistry (CHM 32 & 32), was approved by voice vote.

Item II.C.4), revision of the AVT Curriculum, was approved by voice vote.

Item II.C.5), Approval of the Learning to Learn course as a regular course was tabled at the request of Prof. O'Neil, pending review of the approval procedure by the Committee on Governance and Elections.

Item II.C.6), new curriculum option, Real Estate, in the Business Administration AAS, was approved by voice vote.

Item II.C.7), three new certificate programs in the Department of Business, was approved by voice vote.

C. Proposed Change in the Time of Senate Meetings

The Senate discussed the request of Mr. David Rey, SGA President, to accomodate students by changing the time

of Senate Meetings. No members of the Student Government Association were present. Dr. Ryan's motion to table this item to the Meeting of October Meeting was approved, 17-4-4.

D. Election to the Academic Review Committee

Dr. Henry Hermo was nominated by Prof. Riley. Nominations being closed, the Secretary cast one vote in the name of the Senate for Dr. Hermo, who will complete the one year remaining in Prof. Riley's unexpired term of office.

7. New Business

A. Campus Security

Dean Kor and Mr. David Walker reported on the College's response to the muggings, burglaries, etc. on campus. They reported on meetings with a consultant from John Jay College and with the commander of the local precinct. Patrols have been shifted to meet the needs of different areas and times. Alarm and detection systems have been installed. Work-study students may be used for surveillance. Mr. Walker said that automobile decals would be scrupulously checked, and identification would be aggressively challenged.

Dr. Ryan stated that since the administration and the security service had demonstrated willingness to make improvements, they deserved the cooperation of the college community.

Prof. Tyson elicited the information that one should telephone 6200 for emergencies, and 6314 for general purposes.

Prof. Bacote protested the disturbance of classes by the operation of security radios.

It seems that the television monitors in Colston Hall are watched intermittantly. Prof. Pomerantz suggested rotating personnel on that duty station more frequently to reduce fatigue.

Dr. Haase pointed out that parking cars at the College's temporary exit creates a serious traffic hazard for those leaving the campus.

Dean Kor welcomes input from the Faculty and will take appropriate measures for the safety of the College.

8. Announcements

A. Mr. Boston Keith

Mr. Keith announced that voter registration will coincide with the Campus Fair on 13 October. Registration forms are also available from Dean Kish.

The drive for the Jamaican Relief Fund will be conducted 30 September to 31 October. It is hoped to collect \$3,000 in food, clothing and money.

New staff members are needed for the Communicator.

B. Dr. Jack Prince

Dr. Prince announced his intention to resign the Chair of the Senate. Nominations will be made at the Meeting, 27 October.

Dr. Prince extended the wish of the Senate for the future success of Prof. Frank Terell, who has left the College.

C. Dr. Frank Haase

Dr. Haase reminded the Senate that signing the attendance sheet was the official record of one's presence at Meetings.

9. Date of the Next Meeting

The Senate will meet 27 October 1988 at 4 pm. in BH 226.

10. Adjournment

The Senate was adjourned at 5:52 pm.

Respectfully submitted,

F. Haase, Secretary