

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 19 April, 1990, 12:45 pm, BH 226

Present: J. Bacote, H. Balter, M. Bates, D. Blot, V. Bonelli, M. Cummins,
W. Duncan, B. Ettinger, J. Fahey, S. Forman, S. Friedlander,
J. Furst, A. Galub, F. Haase, E. Just, G. Leiblich, A. Netburn,
J. O'Sullivan, J. Patterson, C. Polowczyk, J. Riley, R. Salgado,
L. Squitieri, F. Stabile

Excused: R. Brown, H. Andims, D. Cancienne, S. Deonarine, S. Eversole,
J. Graham, S. Hoberman, W. Hynes, L. Leva, M. Nickerson,
J. Rempson, M. Rosenstock, J. Ryan, H. Tyson

Guests: Prof. Allen Pomerantz, Dean Alice Fuller

1. Call to Order

Prof. Galub called the meeting to order at 12:45 pm.

2. Approval of the Agenda

The agenda was approved by voice vote.

3. Approval of the Minutes of the Meeting, March 22, 1990

The minutes were approved with the addition of B. Ettinger's name to the list of Senators in attendance.

Dean Cancienne, as agreed to at the March 22, 1990 meeting of the Senate, submitted the following written amendment to his remarks made at the February 15, 1990 meeting under the Announcements, Section B "Deans."

"The only real inaccuracy is the following:

'sub-contractors are not under the jurisdiction of the
Dormitory Authority'

All contractors, whether they are prime or sub, are under the jurisdiction of DASNY and their on-site project managers. The fact that minority contractors are often smaller firms without large capital resources can present special problems. It is the responsibility of DASNY to see that these problems do not result in less than adequate performance, by any contractor, minority or majority-owned."

4. Announcements

A. Chair of the Senate and Executive Committee

Prof. Galub announced that he had forwarded the Resolution on the

"F" grade, approved at the previous meeting of the Senate, to the Board. He urged all members of the faculty to make a contribution to the fund for the victims of the Happy Land disaster in a show of support for the community. In lieu of Dean Cancienne's presence, he stated that there was not much new to report on the Capital Budget. Prof. Riley added that the new Master Plan, approved at the previous meeting of the Budget Committee, would be completed within the next two years.

B. Deans

There were no reports.

5. Reports from University bodies

A. University Faculty Senate

Prof. Riley reported that the Board of Trustees had held a hearing on the "F" grade guidelines they had proposed. Fifteen members of the faculty of CUNY spoke, all of whom opposed the imposition of any policy by the Board. The outcome of the vote which followed in closed session was not known; however, Prof. Riley said that if it were approved, the Faculty Senate would censure the resolution.

B. University Student Senate

There was no report.

6. Reports from Standing Committees of the College Senate

A. Academic Standing Committee

There was no report; however, the annual report would be considered under item 8.

B. Curriculum Committee

There was no report; however, action items would be taken up under item 7.

C. Governance and Elections Committee

Prof. Lieblich reminded the Senate that it was the last day for nominations to the Committee on Instruction and Professional Development. He urged faculty to encourage colleagues to volunteer to be nominated to serve on College committees.

D. Instruction and Professional Development Committee

Prof. Pomerantz reported that the Committee had had a good response to its questionnaire polling faculty on their interest in proposed workshop topics. He announced that Prof. David Blot from Special Education Services would be conducting the next workshop on collaborative learning, i.e., collaborating with colleagues. He said that student evaluation reports were

completed for 1989.

The Committee has been asked to redo the Faculty Handbook. Prof. Pomerantz outlined some of the prospective changes and additions, including adding an appendix of forms to be submitted for leaves of absence, e.g., and a section on "How to" He asked that any ideas for changes be submitted to him.

Lastly, he announced that the Council for Advancement and Support of Education was seeking nominations from each branch of CUNY for the best instructor. The award carries a prize of \$5000. Bronx can submit three names. He requested that nominations be forwarded to him as soon as possible since all paperwork must be completed by the end of May.

E. Student Activities Committee

There was no report.

7. Curriculum Committee -- items for first reading and action items

The Senate unanimously approved the recommendations of the Curriculum Committee regarding the change in the A.S. degree in Business Administration - Accounting Option; changes in the Engineering Science Curriculum for the A.S. degree; changes in the A.A.S. degree in the Business Department (Paralegal Studies) -- Lawyer's Assistant and Lay Advocate Curriculum. This was the second and final reading of these items and they will be forwarded to the Board for consideration. The Senate also approved the name change of PEA 24 to Life Guard Training, consistent with the course content.

8. Annual report of Committee on Academic Standing (1988-1990)

The Senate approved the report (attached) by voice vote.

9. New Business

There was no new business.

10. Adjournment

The Senate was adjourned at 1:40 pm.

Respectfully submitted,

Madelaine Bates