

Dr. Rosenstock
77107

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 4 October 1990, 12 pm, BH 226

Present: H. Andima, J. Bacote, H. Balter, M. Bates, V. Bonelli,
D. Cancienne, S. Deonarine, H. Erdsneker, B. Ettinger,
J. Fahey, S. Forman, V. Foster, A. Galub, J. Graham,
W. Hynes, E. Just, L. Leva, A. Netburn, M. Nickerson,
J. O'Sullivan, C. Polowczyk, J. Rempson, M. Rosenstock,
J. Ryan, J. Todaro, R. Salgado, F. Stabile, H. Tyson

Excused: R. Brown, M. Cummins

Guests: Dean A. Fuller, Dean R. Kor, Dr. A. Pomerantz

1. Call to Order

Prof. Arthur Galub called the meeting to order at 12:25 pm.

2. Approval of the Agenda

The agenda was approved.

3. Approval of the Minutes of the Meeting, 3 May, 1990

The minutes were approved as amended.

4. Announcements

A. Chair of the Senate and Executive Committee

Prof. Galub reported that he sat with Pres. Brown during the negotiations with students to resolve the demonstration last spring. The Executive Committee of the College Senate met twice to choose a panel of six faculty members to present to the President for the Board of BCC Inc. The President will then select three faculty to serve on the Board. The Executive Committee also met with Pres. Brown to learn about the extent of the budget cuts. As Prof. Galub reported, the budget is very tight and it may be necessary to release the reserve fund to meet expenses in the spring.

B. Deans

Dean Kor reported that the current pedestrian entrance on University Avenue will be closed; the new entrance is at the south end of Loew Hall. Signs and maps are available to direct students, staff and faculty onto campus.

Dean Rempson reminded faculty to remind students of the new New York State Immunization Law. Full-time students born before January 1, 1957 must be immunized for measles, rubella

and mumps in order to attend college. A University Faculty/Student Disciplinary Committee will deal with students who do not comply. He also reminded the faculty of Freshman Convocation which will be held 11 October in Gould Memorial Library from 12:00 to 2:00. All are urged to attend.

C. Other announcements pertaining to governance

There were none.

5. Reports from University bodies

A. University Faculty Senate

Prof. Galub reported that no new policy questions were taken up at the last meeting. Chancellor Ann Reynolds attended and was well received. She expressed her concern about the budget and her hope that measures can be taken in the future to avoid last minute decisions.

B. University Student Senate

There was no report.

6. Reports from Standing Committees of the College Senate

A. Academic Standing Committee

Dean Erdsneker reported that the Committee will review the grading policy set forth in the guidelines drawn up by the Board of Trustees. The Chancellor wants reports from the colleges by early December. It appears that she is attempting to offer faculty the chance to have some input.

B. Curriculum Committee

Prof. Ryan reported that the Committee had met twice but would not have any proposals for the Senate to consider until later in the semester. Among other items, it was considering a new curriculum in radiologic technology.

C. Governance and Elections Committee

There was no report.

D. Instruction and Professional Development Committee

Prof. Pomerantz announced the Workshop on Faculty Responsibilities and Student Expectations to be held 9 October in GSC 208 at 12:15. He reported that the New Faculty Handbook is coming along well and that it would include an appendix containing all the forms used at the College. The Committee is involved in a research project with Arizona State University to investigate faculty behavior which leads to student success. Workshops scheduled include

one on Collaborative Teaching and one on Cognitive Learning and the Adult. The new faculty questionnaire will be available soon. In response to a question concerning its use for directions and issues for the Committee to consider, Prof. Pomerantz responded that the Committee does the best that it can to respond to faculty concerns.

E. Student Activities Committee

Dean Rempson informed the Senate that it did not have to approve all clubs; only new clubs had to have their charters approved.

7. Report of Ombudsperson for 1989-1990 academic year

Prof. Juechter summarized her report to the Senate. In response to a question concerning bias, she stated that there are always a few bias incidents involving race and disability but there has not been a consistent pattern of incidents.

8. New Business

The second reading of the Change in the Degree Program of the Nursing Department was postponed to the next meeting of the Senate in order that the intent of the Pharmacology 10 Prerequisite be clarified by that department.

Prof. Arthur Galub was elected as the Senate Representative to the President's Task Force on Pluralism.

9. Adjournment

The Senate was adjourned at 1:45 pm.

Respectfully submitted,

Madeline Bates
Secretary