

BRONX COMMUNITY COLLEGE
of the City University of New York

COLLEGE SENATE

Minutes of the Meeting, 13 December, 1990, 12 pm, BH 226

Present: H. Andima, J. Bacote, H. Balter, R. Bass, M. Bates,
D. Cancienne, B. Ettinger, J. Fahey, S. Forman,
V. Foster, S. Friedlander, J. Furst, A. Galub, E. Just,
G. Lieblich, A. Netburn, J. O'Sullivan, C. Polowczyk,
J. Rempson, J. Riley, M. Rosenstock, R. Salgado,
H. Tyson

A. Fiagbeto

Excused: R. Brown

Guests: A. Fuller, R. Kor, A. Pomerantz, V. Mishkin

1. Call to Order

Prof. Galub called the meeting to order at 12:40.

2. Approval of the Agenda

The agenda was approved by voice vote.

3. Approval of the Minutes of the Meeting,

The minutes were approved with the addition of Sam Schwartz to the names of guests.

4. Announcements

A. Chair of the Senate and Executive Committee

Prof. Galub attended the Evaluation Committee Dinner required by Board policy. He announced that the Executive Committee had selected and submitted a panel of six names from which the President will choose three to serve on the Board of BCC, Inc.

B. Deans

Dean Polowczyk announced that there was going to be a student rally protesting the latest budget cuts and tuition raises at 80th Street today at 3:00. A request was made on behalf of the students to factor that event into the day's attendance. The Senate recognized the request without condoning it.

Dean Rempson reminded the Senate that the State is serious about the immunization requirement. Students will not be registered if they have not been immunized.

If BCC is audited, the Central Office Legal Affairs would not be able to support us.

Dr. Rosenstock reported on the progress of the search for a Dean of Continuing Education. The Search Committee, which consists of eight faculty members, 1 staff member and 1 student, has screened 140 applications to date. By mid-January they will present a list of three candidates to the President. The qualifications include: administrative experience, especially with grants pertaining to Adult Education; an advanced degree; and experience with diverse populations. In response to a question about ability to work with a college community, Dr. Rosenstock noted that it was difficult to tell from a Curriculum Vitae.

5. Reports from University bodies

A. University Faculty Senate

Prof. Riley reported that there had been no actions; the last session was a dinner.

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.

B. Curriculum Committee

Prof. Ryan notified the Senate that the Curriculum Committee had given its advice and consent to the Dean of Academic Affairs to offer an experimental history course (HIS 60) developed under Title III, in the Spring, by a vote of 19-1-0. The Senate agreed to add this item to the agenda as Item 7 B.

C. Governance and Elections Committee

Prof. Lieblich announced that there would be a meeting of the Committee on December 17th to discuss, among other items, the Student Government's request to amend their Constitution to increase its membership.

D. Instruction and Professional Development Committee

Prof. Pomerantz announced that the Workshop on Student and Faculty Responsibilities and Expectations was scheduled for February 26th. Dean Polowczyk's reception for the Humanities Division would be held this Spring.

The research project with Arizona State was proceeding according to schedule. The Committee had identified some of the faculty behaviors that lead to success and would soon identify faculty to participate in focus groups.

E. Student Activities Committee

Dean Rempson requested that the Senate consider another action item concerning a club charter, which was added to the agenda as Item 7 C.

7. Action Items (as modified by the Senate)

A. Radiologic Technology Curriculum Proposal -- Physics Department (attached)

The motion to approve the proposal passed unanimously.

B. History Department Experimental Course

HIS 60: Culture of the Americas (elective, 3 cr.) was developed as part of the Title III grant.

The Senate waived the second reading of this proposal and unanimously approved the motion to give its advice and consent to the Dean of Academic Affairs for its offering.

C. Club Charter

The motion to approve chartering the Cheerleaders Club passed by voice vote.

8. New Business

Dean Polowczyk requested the Chair to draft a letter to those who are going on travia leave thanking them for their years of service. This request was approved by acclamation.

9. Adjournment

The Senate was adjourned at 1:10 pm.

Respectfully submitted,



Madelaine Bates
Secretary