

BRONX COMMUNITY COLLEGE
of the City University of New York

Minutes of the Meeting, 21 February 1991, 12 p.m. BH 226.

Present: H. Andima, J. Bacote, H. Balter, R. Bass, D. Cancienne,
M. Cummins, S. Deonarine, A. Diehl, H. Erdsneker,
B. Ettinger, S. Forman, A. Galub, students
F. Haase, W. Hynes, L. Leva, G. Lieblich, M. Nickerson,
C. Polwczyk, J. Rempson, J. Riley, M. Rosenstock,
J. Ryan, F. Stabile, J. Todaro, H. Tyson. *R. Miller*

Guests: M. Chang, A. Fuller, J. Juechter, A. Pomerantz.

Excused: M. Bates, R. Brown.

1. Call to Order.

Prof. Galub called the Meeting to order at 12:36.

2. Approval of the Agenda.

The agenda was approved by voice vote.

3. Approval of the Minutes.

Prof. Tyson recommended that the names of courses be reported with their catalog numbers in the Minutes. He corrected Item 6.B. from "Governance Plan" to "Constitution". The Minutes were then approved by voice vote.

4. Announcements.

A. Chair and Executive Committee.

- a. November, 1990, Prof. Galub participated in a discussion concerning the selection of an Acting Dean of Continuing Education.
- b. February, 1991, Prof. Galub Attended a meeting of governance heads, which was sponsored by the UFS.
- c. The Executive Committee forwarded its selections: Profs. Bonelli, Costello, and Salgado to BCC. Inc., and Profs. Miller and Morales to the Auxiliary Enterprises Board. The Senate is grateful to those who have served on these bodies.

B. Deans.

- a. Dean Polowczyk announced that Registration has officially ended.
- b. Dean Cancienne announced that the College's Financial Plan has been approved. College Assistants may be hired, but

over-time for full-time faculty requires approval. Departments must operate with existing equipment and materials. Budget restrictions will delay implementation of the Master Plan for campus development and essential maintenance and repairs. Tuition may again be increased. Students are expected to protest these conditions.

- c. Dean Rempson reported on the College's response to students who have not complied with State Education Law.

5. Reports from University Bodies.

A. University Student Senate.

No report.

B. University Faculty Senate.

Prof. Galub reported that the Chancellor proposes alignment of high schools and colleges to improve the preparation of students.

The Chancellor does not now envisage the closing of campuses, although retrenchment guidelines may have to be employed.

6. Reports from Standing Committees of the Senate.

A. Academic Standing.

Mr. Erdsneker reported that the Committee is studying the implementation of the new guidelines for "F" grades.

B. Curriculum.

Prof. Ryan reported the deadline of 4 March for inclusion of new courses and programs into the Chancellor's Report.

C. Governance and Elections.

Prof. Lieblich reported that nominations and elections for College Senate and Student Government are approaching.

Concerning the appointment of Senators, the Committee reports that no Chair has the authority to appoint a member to an elected position. The Chair of the Senate may announce denial of voting rights to such an appointee. The Body may challenge the Chair on this point. The Committee will continue to study these issues.

The SGA has withdrawn its proposed amendment to increase its representation on the College Senate to 25. However, the SGA is welcome to increase its size to 25.

The SGA proposed to Amend the Governance Plan so that students would become members of the College Personell and Budget Committee. The vote was 3 yes, 4 no, 3 abstain.

D. Instruction.

Prof. Pomerantz invited faculty and students to attend the work-shop on expectations and responsibilities on 26 Feb.

The fourth edition of the Faculty Handbook is being proofed.

The project studying faculty behaviors is continuing in conjunction Arizona State University.

A meeting is scheduled to coincide with the Dean's meeting with the Humanities Division, 25 April.

7. Fall, 1990 Report of the Ombudsperson.

Prof. Juechter provided verbal and written reports of the activities of her office. Prof. Juechter is now teaching at Sing-sing Prison.

8. New Business.

No new business.

9. Adjournment.

The Senate was adjourned at 1:45 pm.

Respectfully submitted,
Frank Haase,
Secretary Pro-tem.

- NOTES: 1. The next Meeting will be held 7 March 1991.
2. The next session may include the semester meeting of the Faculty Council. Among other things, The Faculty Council will elect two members to the Committee on Deans.