

BRONX COMMUNITY COLLEGE
of The City University of New York

MINUTES OF FACULTY COUNCIL MEETING

Thursday, October 13, 1966, 12:30 P.M.

PRESENT: President Colston presiding; Deans Corbman, Minkin, Thompson; Profs. Baum, Beringause, Berger, Buckley, Colwell, D'Andrea, Duncan, Ehrenpreis, Fennigan, Furst, Galub, Gottesman, Hirsch, Just, Kissel, Lalli, McLaughlin, Mandelbaum, May, Monticone, Perlmutter, Polowcyk, Pomeranz, Prestwidge, Prince, Rosenfeld, Rosenstock, Sacher, Salzberg, Stein, Steuerman, Tyson, White; Mrs. Kelberman, Miss Scanlon, Mr. Erdsnecker, Mr. Heller.

GUESTS: Profs. Lawrence, Loughlin, Sayer.

I. Election of secretary

Prof. Baum was unanimously elected secretary.

II. Agenda Committee Election

Prof. Rosenstock was unanimously elected as the ex-officio council member of the committee. Prof. Steuerman was elected as the Departmental Representative council member and Prof. Mandelbaum as the Representative-at-large member.

III. Minutes of May 26

Corrections: Prof. Galub and Mr. Erdsnecker should be listed as council members rather than as guests.

Page 3, paragraph D, change the phrase "in the usual manner" to "for the remainder of the term."

The minutes were approved as corrected.

IV. Communications and Announcements

A. Parliamentarian

The Chairman appointed Prof. Caffrey as Council Parliamentarian, and will choose from among Prof. Just, Prof. Duncan and Prof. Beringause for additional parliamentary advice.

B. Budget

The Chairman announced that the B.C.C. budget for the next fiscal year will total \$6,390,000. A study will be made of all departmental budget requests.

The master plan for next year provides for 500 more students at the college if a new physical unit and additional budget will be provided to accommodate them. Housing facilities, staff, library and administrative budget must be provided. In presently available facilities, these additional students could not be accommodated, since we are already operating at 95% usage.

Proposed additions to our budget include increased administrative funds and increased secretarial staff funds, both of which are now short.

C. Insurance

Group life insurance plans have been approved by the Administrative Council.

TIAA option has been urged to the Board of Higher Education as a pension plan.

D. Sabbatical Leaves

Members of the faculty on sabbatical this year will receive full salary for half-year leave, according to the new ruling.

E. Parody of Salary

The Chancellor will appoint a task force on ~~parody~~^{city} of salary for equal qualifications and a Community College Faculty Committee for faculty salaries has been set up to investigate and instigate action in this area. Last year, the Faculty Council voted that the Faculty Welfare Committee should represent the faculty of B.C.C. in this question, and this resolution was renewed against the opposition of Prof. Just. It was resolved that the Chairman of the Faculty Welfare Committee should represent our College on this committee.

F. Faculty Orientation

A city-wide orientation for the faculty of the community colleges of City University has been proposed. Dean Corbman will take part in these discussions on a city-wide level.

G. Administrative Announcements - Prof. Rosenfeld

1. Electrical work at the college has almost been completed, except for the pool area.
2. New mail room is almost completed.
3. The Concourse Faculty Offices are being renovated and are near completion.
4. Preliminary plans for the new campus have been referred to the various departments for approval.
5. Ad Hoc Committee on travel funds has been meeting and working on the allocation of travel funds.

H. Student Personnel - Dean Thompson

Dean Thompson noted that there is little communication and little knowledge of community college programs by career program high school students. A film introducing our college to perspective students has been completed.

I. Accreditation Visit - Prof. Rosenstock

The Middle States Accreditation Team will visit the college on November 13, 14, 15, 16. The 14th and 15th will be the days that the team members will actually be at the college talking with Faculty and Administration, and possibly visiting classes and laboratories. A tentative schedule has been prepared for these days.

J. C.C.U.C. - Prof. Monticone

The center is being set up in its new facilities at the "Y" and is preparing for a visit from State University November 3rd.
Ed. Dept.

V. Treasurer's Report - Prof. Sacher

The treasurer reported a balance of \$804.01 in the Faculty Treasury.

VI. Committee ReportsA. Committee on Academic Standing - Prof. Rosenfeld

The Faculty was asked to continue reading the minutes of the Committee, which present committee actions and discussions in detail.

B. Committee on Committees - Prof. Tyson

The Chairman noted that although the number of committees remains the same, the faculty increases in size. New people must be placed on appropriate committees, therefore, enlarging existing committees. The creation of possible new committees should be investigated.

C. Curriculum Committee - Prof. Monticone

The new A.S. Science Curriculum has been abandoned at this time pending further investigation of the curriculum.

D. Faculty Welfare Committee - Prof. Finnegan

The chairman announced that the committee has formed and will soon begin to function for this academic year.

VII. New BusinessA. SUNY Faculty Senate - Dr. Loughlin

Dr. Loughlin attended a meeting in Syracuse on October 2 - 4 of the Senate and elected representatives from Community Colleges throughout the state. Among issues and problems discussed were;

1. The philosophy and nature of higher education which is of great interest to Dr. Gould as President of SUNY.

2. Budget, especially the problem of funds not being available early in the year.
3. A Selective Service policy for SUNY.
4. The creation of a Community College Council to parallel the Faculty Senate of SUNY. There will be another meeting of the Senate on Oct. 21 - 22.

B. CUCC Transfers

For the Spring semester, there will be a limited switch-over to the four year colleges from CUCC

C. New Curricula

There is a City University proposal for investigating the introduction of new curricula on the basis of potential enrollment in the curriculum.

VIII. The meeting was adjourned at 1:57 P.M.

Respectfully submitted,



Joan A. Baum
Secretary