

BRONX COMMUNITY COLLEGE  
of The City University of New York

MINUTES OF FACULTY COUNCIL MEETING

Thursday, November 17, 1966, 12:30 P.M.

PRESENT: President Colston presiding: Deans Corbman, McGrath, Minkin, Thompson; Profs. Atlas, Baum, Beringause, Berger, Buckley, Caffrey, Colwell, Duncan, Ehrenpreis, Finnegan, Fürst, Galub, Gottesman, Hirsch, Just, Lalli, McLaughlin, Mandelbaum, May, Monticone, Perlmutter, Polowczyk, Pomeranz, Prestwidge, Prince, Rosenfeld, Rosenstock, Sacher, Salzberg, Stein, Steuerman, Stillerman, Tyson, White, Mrs. Lande, Miss Scanlon, Mr. Erdsneker, Mr. Heller.

GUESTS: Profs. Babnis, Loughlin, Sayer, Mr. Hermo, Mr. Sirinsky

I. Minutes of October 13

Corrections: Page 2, Paragraph E - change "parody" to "parity"  
Page 3, paragraph VI, C - change "abandoned" to "postponed"  
The minutes were approved as corrected.

II. Communications and Announcements - Dr. Colston

A. Insurance and Welfare

President Colston announced that the College must designate a person to serve on a committee to study faculty insurance and welfare problems for City University. BCC may have one representative on this committee. Prof. May was elected to serve the College on the committee.

B. Budget

The basic budget for BCC as submitted was accepted with only minor reductions amounting to about \$62,000. Some of the colleges of City University were subjected to enormous budget reductions, up to one million dollars.

The estimated budget increase for additional students in the next year is \$322,000. Additional classroom facilities would be found in a new building while new laboratories would be created in this building.

C. Middle States Association

The Middle States Association visiting team had high praise for the College and saw much real progress since their last visit. However, they also voiced constructive criticism in some areas.

D. National League for Nursing

The National League for Nursing will make an accreditation visit to the Nursing Department on November 21, 22 and 23.

MINUTES OF FACULTY COUNCIL MEETING - 11/17/66

Page 2

E. Student Transfers

The Chancellor will send a letter to all students in the CUCC program informing them that some of them may be eligible to transfer to one of the four-year colleges. A letter will also be sent to other BCC students, some of whom may qualify for transfer.

F. Greater New York Fund

The Faculty has been asked to contribute to the Greater New York Fund, and we hope to increase our contribution this year.

G. Council Replacement

Mrs. Helen Kelberman has been designated to replace Dr. Wilkinson on Faculty Council for the remainder of the semester as representative of the Department of Student Personnel.

H. Conferences

Faculty members who have attended outside conferences should consider giving a brief report to the Faculty Council.

III. Committee Reports

A. Committee on Committees - Prof. Tyson

The minutes of this committee's last meeting have been distributed. These minutes include committee recommendations for new memberships, and the rosters of the four basic standing committees: Academic Standing, Curriculum, Admissions and Library.

At a joint meeting of the Committee on Committees and the officers of Faculty Council, these rosters were approved. The Committee highly recommends that experienced faculty be appointed to these standing committees and that people who are voting members of the faculty should represent their department so that no department disfranchises itself.

The question of Committee on Academic Standing responsibility arose. To whom is this committee responsible? Do CAS discussions come up for Faculty Council approval? If not, why not. Why do Curriculum Committee discussions come to Faculty Council for discussion and approval?

A motion was made and passed that the Committee on Committees and the Faculty By-laws Committee should work together to investigate questions and problems concerning the jurisdiction of various college committees.

It was pointed out that the Committee on Academic Standing acts for the Faculty and the Faculty Council. Minutes are issued, and if any disagreement arises with the activities of the committee, it should be brought up for dispute at a Faculty Council meeting.

## MINUTES OF FACULTY COUNCIL MEETING - 11/17/66

Page 3

B. Curriculum Committee - Dr. Monticone1. Chemical Technology

A change in the Chemical Technology curriculum was recommended by the Curriculum Committee, in the new course, Introduction to Chemical Industry, hours to be changed to: 1 class hour; 2 lab. hours.

It was moved to return this proposal to the Chemistry Department for further discussion; action deferred to the next meeting.

2. Experimental TV course

The Department of Physics requested that the Council give permission to present part of SP25 (Astronomy and Space Science) by television lectures offered by the State University of New York.

The recommendation of the Curriculum Committee was accepted. A motion was unanimously passed that the committee's recommendation be adopted as a one-semester experiment, the department to report back to the Council upon completion of the experiment.

The recommendation of the Curriculum Committee that the department be authorized to offer a non-credit course consisting solely of the TV lectures was approved.

3. Special Meeting

A special Council meeting to deal with unfinished Curriculum Committee matters will be called some time in December.

IV. The meeting was adjourned at 2 P.M.

Respectfully submitted,



Joan H. Baum  
Secretary