

BRONX COMMUNITY COLLEGE
of The City University of New York

MINUTES OF FACULTY COUNCIL MEETING

Thursday, December 8, 1966, 12:30 P.M.

PRESENT: President Colston presiding: Deans Corbman, McGrath, Minkin, Stillerman, Thompson, White; Profs. Baum, Berger, Buckley, Caffrey, Colwell, D'Andrea, Duncan, Ehrenpreis, Finnegan, Furst, Galub, Gottesman, Hirsch, Just, Kissel, Lalli, Mandelbaum, May, Monticone, Polowczyk, Pomeranz, Prestwidge, Sacher, Salzberg, Stein, Steuerman, Tyson; Mrs. Kelberman, Miss Scanlon, Mr. Erdsneker, Mr. Heller

GUEST: Prof. Lawrence

I. Minutes of November 17 meeting

Corrections: p. 1. Mrs. Lande attended as a guest and not a Council member
p. 1, paragraph II, B, line 1: change to "was accepted by the Budget Committee of the Chancellor's Office"
p. 1, paragraph II, B, line 5: change to "budget increase for laboratories for additional students"
p. 2, paragraph III, A, last line: change "dispute" to "discussion"
p. 3, paragraph B, 1, line 3: "hours to be 3 class hours, 2 credits"
p. 3, paragraph B, 2, line 3: after "lectures" add "(42 half-hour sessions)"
Minutes were approved as corrected.

II. Communications and Announcements

A. Insurance and Welfare

At the last meeting, the Faculty Council had elected Prof. May to serve on the City University Committee on Faculty Insurance and Welfare. However, in order to legally elect a trustee to the Committee, the entire faculty must vote, rather than Faculty Council. It was moved that the Faculty Council should act as a nominating committee to propose candidates to the Faculty. Motion passed. Prof. May was nominated, and nominations were closed. The ballot will be sent to all members of the permanent faculty, with room for additional write-in candidates.

B. National League of Nursing

The College has received full accreditation for its Nursing program from the National League of Nursing. We are the first associate degree institution to receive such accreditation on the "first ballot."

C. Articulation with Senior Colleges

Dean Silverman announced that the proposed AS curriculum has been withdrawn for the time being because of problems of adjustment to the four-year college curriculum.

III. Committee Reports

A. Curriculum Committee

1. Prof. Monticone announced that the Curriculum Committee is involved in a process of codifying its procedures, which will produce a slowing-down in the approval of new courses and new curricula.
2. Introduction to the Chemical Industry (3 hours, 2 credits) a new course recommended by the committee, was approved by the Council.
3. Business Administration Curriculum. Several changes in this curriculum were recommended, including revisions in the math and speech requirements. A number of questions arose concerning credits and academic standing, and after much discussion the revised curriculum was referred back to the committee.
4. Intermediate Swimming, new course, was recommended by the committee and approved by the Council.

IV. Council Procedures

A motion was made that as of the Spring Semester 1967, the Faculty Council will receive information and documentation pertaining to major actions to be taken at least seven days prior to the meeting at which action is to be taken. In general, the Faculty Council will not act upon documentation, information or requests received at that same meeting.

Discussion and action upon this motion was tabled until the next meeting.

- V. Meeting adjourned at 2:05 P.M.

Respectfully submitted,



Joan H. Baum
Secretary