

BRONX COMMUNITY COLLEGE  
of The City University of New York

MINUTES OF FACULTY COUNCIL MEETING

Thursday, January 12, 1967, 12:30 P.M.

PRESENT: President Colston presiding: Deans Silverman, Stillerman, Thompson, White; Profs. Baum, Beringause, Berger, Caffrey, Colwell, D'Andrea, Duncan, Ehrenpreis, Erdsneker, Furst, Galub, Gottesman, Hirsch, Just, Kelberman, Kissel, Lalli, McLaughlin, Monticone, Perlmutter, Polowczyk, Pomeranz, Prestwidge, Prince, Rosenfeld, Rosenstock, Sacher, Salzberg, Stein, Steuerman; Miss Scanlon, Mr. Heller

GUESTS: Profs. Kolliner, Krieger, Loughlin, Sayer, Tošorovich

I. Minutes of December 8 and December 15

The minutes of the December 8th meeting were adopted as submitted.

The minutes of the December 15th meeting were corrected as follows:  
p. 1 - Profs. D'Andrea, Finnigan, Furst, Just, Kissel, and Rosenstock attended the meeting and should have been listed among those present.  
Minutes adopted as corrected.

II. Faculty Welfare Trustee

The Chief Teller announced that Prof. May was elected as BCC representative to the City University Faculty Welfare Trustees by a majority of the ballots returned.

Prof. May then reported on the activities of the Trustees and their plan to provide a \$10,000 Group Life Insurance policy and also disability insurance. He announced that the plan would be fully described to the faculty when it was completely articulated and approved.

III. Communications and Announcements

A. Dean of Administration

President Colston announced that Dean Silverman will be on sabbatical leave for the next semester. Dean McGrath and Professor Rosenfeld will act as co-deans of administration.

B. Director of Campus Planning

There is need for a Director of Campus Planning for the College, and budget increase will be sought to make it possible to fill this post.

C. Budget

There has been no additional budget provided for additional students for the 1967-68 academic year, but there will be 500 additional students in September 1968, and 1300 additional students by September, 1969.

D. New Campus

The new campus is now scheduled for completion for the fall semester of 1971. The mayor's office might approve preliminary plans by February 19th, but the development of final plans into working drawing by the architects will take another year, and contractor's bids and their approval can be lengthy procedures.

Outside space will be rented to provide classrooms while new laboratories are being constructed in classroom space in this building.

E. Student Personnel

Prof. Rosenfeld announced that the Student Personnel Department has been moved to the Concourse Faculty offices.

F. SUNY Council

Dr. Richard Loughlin, our SUNY representative, reported on the second Organizational Meeting to form a Council of the Community Colleges of State University, held at Albany on November 18, 1966. He pointed out that community college faculties have had no official representation in SUNY heretofore, and he urged that Faculty Council adopt in substance an "Enabling Article", in effect a proposed constitution, to create a SUNY Faculty Council of Community Colleges.

Copies of the article had previously been distributed to the Faculty, and after some discussion, the Council approved in substance the "Enabling Article" to form a Faculty Council of Community Colleges in SUNY.

G. Treasurer's Report

The Treasurer reported that \$137 had been spent on the Christmas Party and \$50.00 for the Sunshine Fund. The new balance in the Treasury is \$616.41. The Treasurer's report was accepted by the Council.

H. Resolution for Dean Silverman

It was moved by Prof. Rosenfeld and approved by the Council to adopt a resolution of farewell and gratitude to Dean Silverman upon his leaving the College. Resolution:

Whereas Dean Sidney Silverman has given outstanding professional service to Bronx Community College in all areas with which he has been associated, including founding Director of the Evening Session, Dean of Administration, and Acting Dean of Faculty, and

Whereas, this outstanding service has redounded to the benefit of his colleagues and the students of the College; therefore, be it

Resolved, that the Faculty herewith express its thanks and appreciation, and wish him success as the founding President of the Bergen Community College.

I. Resolution for Dean Tauber

It was moved that President Colston appoint a committee to prepare a similar resolution for Dean Tauber on behalf of Faculty Council. (The committee that was thereafter appointed by the President consisted of Prof. Rosenstock, Chairman; Dean Minkin, Dean Thompson, Prof. May and Prof. F. Berger)

It was moved that both resolutions be prepared on illuminated scrolls to be presented to the recipients. Proposal adopted.

The President announced that a reception is being prepared for Dean Tauber and Dean Silverman for Thursday, January 19, from 4 - 6 p.m., in the Student Lounge.

#### IV. Committee Reports

##### A. Committee on Academic Standing

Dean Silverman announced that the CAS has approved the following changes in index requirements: Students who have attained 55 or more credits and have an index of 1.95, 1.96 or 1.97 will be reviewed by the Committee for final judgment; they will not automatically lose matriculation.

Matriculated students who have less than 15 credits will not be reviewed no matter what their index.

##### B. Curriculum Committee

Prof. Monticone announced that the Curriculum Committee has approved the following changes:

###### 1. Changes in course titles:

- a) TB 31 - Principles of Salesmanship, changed to RET 31 - Sales Development
- b) TB 37 - Apparel and Accessories, changed to RET 14 - Apparel and Accessories: Fashion and Markets
- c) TB 34 - Store Organization and Management, changed to RET 41 - Retail Operation and Management
- d) TB 39 - Current Retail Practice, changed to RET 53 - Current Retailing Concepts

###### 2. Elimination of courses

- a) GE 11 - Journalism, has been eliminated from the Curriculum
- b) GE 19 - Technical writing, has been eliminated
- c) GE 5 - Classical Literature, and GE 6 - Modern Literature, are being phased out and will be given for the last time in the Spring semester 1967.

###### 3. New Courses

- a) TB 100 - International Fashion Scene; has been approved as a new course.

A number of members of the Council had previously requested that this new course be placed on the agenda as an item for special discussion. A discussion then took place, during which questions were raised as to the need for such a course in our Business and Commerce curriculum, the relevance of this material to our students at the two-year college level, the benefits to be derived from international travel when the center of the fashion industry is right here in New York.

It was pointed out by defenders of the course that this was an elective not required in any option of the curriculum, that the importance of international ideas and imported designs and materials were constantly increasing. It was also pointed out that a general program of international studies was approved in principle by this council, and that this course might well take its place in such a program.

In answer to questions about the cost of this course to the college and to the budget, it was stated that students will pay all their own expenses and that instructor's fees would be entirely covered by tuition fees or the course will not be offered.

The pressure of time limited discussion of these problems, and further discussion will take place at the next Council meeting.

President Colston announced that plans would be worked out to tighten the functioning of the Curriculum Committee.

V. Promotions

President Colston announced faculty promotions in the various departments, effective September 1, 1966.

From CC Assistant Professor to CC Associate Professor:

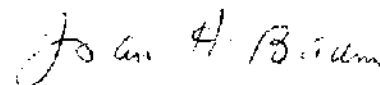
June Buckley, Erwin Just, Kalman Pomeranz, Kathleen Prestwidge, Oleg Rodzianko, Herman Stein, Kazuye Takei

From CC Instructor to CC Assistant Professor:

Phyllis Berger, Martin Erdsneker, Jacqueline Gardinier, Jean Kolliner, Ruth Lane, Hans Winterfeldt

VI. The meeting was adjourned at 2:10 p.m.

Respectfully submitted,



Joan H. Baum  
Secretary