

BRONX COMMUNITY COLLEGE
of The City University of New York

MINUTES OF FACULTY COUNCIL MEETING

Thursday, May 11, 1967, 12:30 P.M.

PRESENT: President Colston, presiding: Deans Caffrey, Corbman, Minkin, Rosenfeld, Rosenstock, Stein, Stillerman, White; Profs. Baum, Berger, Buckley, Casais, Colwell, D'Andrea, Ehrenpreis, Furst, Gottesman, Hirsch, Just, Lalli, McLaughlin, Mandelbaum, Polowczyk, Prestwidge, Prince, Reynolds, Sacher, Salzberg, Steuerman; Mr. Heller

I. Minutes of the meeting of April 13

Corrections: p.1, II.A - should read:

Master Plan

The Master Plan will be sent to department chairmen and made available to the rest of the Faculty through the department offices.

P.2, Iv, line 2 - substitute "Teachers' Retirement System" for "Faculty Welfare Trustees."

Add Prof. Kissel in list of those present.

II. Announcements - Pres. Colston

A. Budget

In the current budget, \$284,000 has been cut from the College request. Every effort will be made to have as much of this cut as possible restored. There will also be a request for flexibility in the budget. In the last, all allocated monies were not spent because of the lack of such flexibility.

B. Middle States Association

After visits by teams from the Middle States Association, City University was accredited by the Association, and all the units of the university duly received accreditation. In their report on BCC, the visiting team requested reports from the College in two years on:

1. Construction of the new campus;
2. Administrative staff, with completely defined lines of responsibility;
3. Evidence that the College is studying its goals and accomplishments, with particular emphasis on career programs.

C. Administrative Council

It was resolved that a Faculty Council of Community Colleges in State University be formed, with a representative and an alternate from each college.

II. D. Law Committee

The Law Committee has been working on problems of P & B procedures.

E. Sabbatical Leaves

Money is not available to support sabbatical leaves for as many qualified people as have applied. The President asked the opinion of the Council on whether the College should attempt to provide as many leaves as possible by internal arrangements, thereby not forcing the budget issue and possibly not gaining additional funds for this purpose.

It was agreed that it would be poor policy to support sabbatical leaves by putting additional pressures and squeezes on other parts of the program. However, it was suggested that the College make every effort to provide such leaves as far as possible.

A resolution urging the Board of Higher Education to press for funds to support the sabbatical leave program in City University was unanimously passed.

F. Class Standing Records

The Board of Higher Education is seeking advice on the question of maintaining class standing records.

In answer to the question "Is it desirable from the standpoint of academic administration that class standing records should continue to be maintained, or should be abolished?" The Council voted in favor of abolishing such records.

To the question of the desirability of uniform policy on class standing records throughout the University, the Council voted in favor of a uniform policy for the University.

The Council is in favor of a uniform policy in this matter, and urges the policy that class standing records are not necessarily desirable. Motion passed, 17-9.

G. Hirsch Foundation Memorial - Dean Thompson

Resolution: WHEREAS: The Hirsch Foundation, a philanthropic organization which has been vitally interested in the welfare of the Bronx Community College and the financial welfare of its students, wishes to express its interest in concrete form; and

WHEREAS: The Foundation has generously volunteered to donate \$300 to the Nursing Scholarship Fund in memory of Leah and Max Hirsch; be it

RESOLVED: That the BCC Faculty Council accept with thanks the donation of \$300 to the Nursing Scholarship Fund; and be it further

RESOLVED: That a copy of this resolution be spread on the permanent minutes of the Faculty Council, and a copy of same transmitted by the President to Mr. Harold Hirsch for the Foundation. Resolution approved.

II. H. Examination Schedules - Dean McGrath

The final examination schedules have already been posted, and the proctoring schedules will soon be available.

III. Committee Reports

A. Faculty Welfare Committee - Prof. Saueracker

Copies of two resolutions proposed by the Faculty Welfare Committee concerning reappointment and promotion were distributed to the Council. However, there was no time for discussion or action at this meeting.

B. Committee on Nominations and Elections - Prof. Erdsneker

1. Prof. Moss Stambler was elected to the Faculty Welfare Committee for a term ending June 30, 1967.

2. The election of our representative to the SUNY Faculty Council was not valid, and a run-off of the top two candidates will be held.

3. On May 15, ballots for

a. Faculty Secretary

b. Faculty Treasurer

c. Chairman of the Committee on Committees

d. Chairman of the Committee on Faculty Welfare, will be in the mail.

4. Ballots for

a. Members of the Committee on Committees and

b. Members of the Committee on Faculty Welfare will be in the mail on May 22. Elections close Friday, May 26.

5. Elections of five delegates to the Third Faculty Assembly (Oct. 15-17, 1967) are to be held.

IV. Split Rock Site - Prof. Colwell

Prof. Colwell presented a resolution expressing the protest and disapproval of the Faculty toward present plans to use the Split Rock Site in Pelham Bay Park as a garbage-fill dump. The resolution was tabled pending further investigation of the situation.

V. The meeting was adjourned at 2:00 P. M.

Respectfully submitted,

Joan H. Baum
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Secretary