

BRONX COMMUNITY COLLEGE
of The City University of New York

**Minutes of the Meeting of March 8, 1977 of the
Advisory Committee on Deans and Directors**

Present: Professors Berger, Ehrenpreis, Hayde, Mandelbaum, May, Prince,
Polowczyk, Ryan, Dr. Ray, Mr. Bell.

Guest: President Rosenstock

Minutes of March 1 were approved with the following changes:

- a) Minutes of meeting of 2/22 were approved as presented.
- b) In item 2b, line 2, the word "charges" should be changed to "issues."

Communication: A letter from Dr. Polowczyk to Dr. Ray was distributed to the committee (copy attached).

1) President Rosenstock brought the following procedural matters to the committee's attention:

- a) The March 1 deadline for the committee's report should be revised to make the report more useful. President Rosenstock suggested a February to February review cycle, with reports to be submitted prior to the end of the fall semester.
- b) This problem is apparent now since HEOs, after two years, must be rehired by March 1. This year, certain changes were made without consultation, and the President now informed the committee of these changes:
 1. Douglas Bolton: new appointment in security
 2. Stanley Butterfass: will resign in the face of non-reappointment.
 3. Concerning the other reappointments: Some questions were raised concerning Mr. Vernoff's performance. These were resolved, and it was determined to reappoint Mr. Vernoff for a five-year period. Dean Reisin was reappointed while on leave without pay. At this time, it is uncertain whether Dean Reisin will return to the college or what capacity he will fill if he does return.
- c) The Office of College Relations is under review and an area of concern to the President, who asked for advice from the committee.

2) Continued discussion of Dr. Ray's letter and the reactions of committee members to it.

Motion: To remove motion of 2/28 (item 26) from the table. 5-0-2.

Motion: That members of the committee who have statements to make on this matter (i.e. the issues raised by Dr. Ray) be urged to submit them for inclusion in the minutes and that other members who share their views be allowed to subscribe to those statements. Passed: 6-0-1.

Respectfully submitted,

J. D. [Signature] Secretary