

BRONX COMMUNITY COLLEGE
of The City University of New York

COLLEGE SENATE

Minutes of the Meeting of November 20, 1980
4:00 p.m. Tech Two - Room 228

PRESENT: Ruth Bass, Irwin Berger, Vincent Bonelli, Donald Cancienne,
Faculty Francis Costello, Marsha Cummins, Frank Donnangelo, Richard
Donovan, Walter Duncan, Harvey Erdsneker, Blanche Ettinger,
Kenneth Fogarty, Howard Fuld, John Furst, Jacqueline Gardinier,
Anne Gotta, Lillian Gottesman, Neil Grill, Arthur Hirshfield,
Erwin Just, William Kleiber, Jean Kolliner, Richard Kor, Rudean
Leinaeng-Harris, Arlene Levey, Gerald Lieblich, Donald McCulloch,
James McGonigle, Sylvia Miranda, Stephen O'Neill, Maureen O'Riordan,
Joyce Patterson, Alvin Paullay, Carl Polowczyk, Jack Prince, Martin
Pulver, Rosemary Quinn, Seymour Reisin, Gil Riley, Morton Rosenstock,
Wallace Sokolsky, Michael Spivak, Michele Stern, Michael Steuerman,
Manuel Stillerman, Jacqueline Stuchin, Herb Tyson.

Students: Jerry Hill, Joseph Tobacco

Guest: Hector Nunez

EXCUSED: Roscoe C. Brown, Jr., Ralph Gorman, Neil Grill, Carlos Infante,
Gabriel Motola, David Sacher, Bernard Witlieb, Thomas Finnegan.

1. Report from Senate Committees

Committee on Governance - H. Tyson

The Committee is performing a detailed analysis of governance structure at other C.U.N.Y. units. Hearings on this campus will be held:

Wednesday, December 3 3:00 - 5:00 p.m. BL 205A

Thursday, December 11 4:00 - 6:00 p.m. GL 205A

For further information, Professor Tyson can be contacted in BL 202 at extension 6066 or 6144. It is preferable that presentations be submitted in writing. A first draft is expected in January.

2. Action Items

- (a) Minutes of October 23, 1980 were approved as submitted.
- (b) Curriculum Committee: Paralegal Program was approved by unanimous vote.
- (c) Task Force on Goals and Objectives.
 - (1) Goals 2,3,5 and 7 were adopted unanimously.
 - (2) Goal 6. Motion made that Objective 6.2, "To provide for democratic governance and participatory decision making" be substituted for Goal 6.

The vote was as follows: For 27 Against 4 Abstentions 5.
Motion carried.

(3) Goal 8. Motion made to delete the goal as stated, but include items under "Methods" in Goal 5, "To provide quality education."
"Motion carried, viva voce, with one abstention.

- (4) Goal 4. Motion made to substitute the word "growth for the word "Development." Action postponed on this goal.
 - (5) Goal 9. Motion made to change wording as follows. "To achieve institutional self-direction, self-assessment and self-renewal." Motion passed unanimously, one abstention.
3. The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Jacqueline Stuchin
Secretary