

BRONX COMMUNITY COLLEGE
of The City University of New York

EXECUTIVE COMMITTEE OF THE COLLEGE SENATE

Minutes of the meeting of April 15, 1981

Language Hall 16-10:00 a.m.

PRESENT: R. Gorman, J. Prince, W. Sokolsky, J. Stuchin

Guest: H. Erdsneker

Agenda of April 30, 1981 Senate Meeting

1. Approval of the minutes of March 26 and April 2.
2. Motion to rescind amendment on representation to CAS and Curriculum Committee and to restore departmental representation.
3. Curriculum Committee report.
4. Approval of RDL 01 or ENG 01 corequisite for GEO 10.

Dr. Sokolsky requested the addition of a motion to rescind action on the Ombudsman amendment. Dr. Prince will determine whether this is a "rescind" action, in which case it may be added to the agenda by the Executive Committee, or if it will be raised at the meeting as an amendment. If added to the agenda, it will require a simple majority vote. If raised at the meeting, it will require a 2/3 approval vote in order to be considered by the body.

Discussion of Procedures for Conducting Referendum and Senate Elections.

It is anticipated that the Senate approved Governance Plan will be printed and distributed during the first week in May and a referendum may be held during the second week.

The Honest Ballot Association will conduct the referendum for a period of six days. They will check eligibility lists, and they will use voting machines. H. Erdsneker reported, however, that this organization may not be available until the week of May 18 - 23.

According to the Faculty Handbook rules on amendment of the Governance Plan (Section VI, Page 63.) "In order for (the referendum to be valid, at least 30% of each Senate Caucus constituency must participate..... Should a referendum fail to obtain the participation of 30% of each Senate Caucus constituency, it shall be submitted to the respective Senate caucuses where, if it achieves a two-thirds vote of the membership of each caucus, it shall be considered valid for submission to the Board of Higher Education.

Meetings of the separate caucuses will be held on the Thursday following the tally (either May 21 or 28) in case of inadequate voter turn out.

Respectfully submitted

Jacqueline B. Stuchin, Secy.

BRONX COMMUNITY COLLEGE
The City University of New York

A G E N D A

College Senate

Thursday, April 30, 1981

4:00 - 6:00 p.m.

TECH TWO 228

1. Reports from Senate Committees
 2. Reports from University Senate
 3. Action Items
 - a) Minutes of Senate Meetings 3/26, 4/2
 - b) Governance Plan:
Motion to rescind section on faculty representation to Curriculum and Academic Standing Committees and restore full departmental representation.
 - c) Curriculum Committee
 - d) Goals and Objectives
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Thursday, May 14, 1981
4:00 - 6:00 p.m.