MINUTES OF THE COLLEGE SENATE
Wednesday, May 7, 1975
Gould Memorial Library Auditorium

Meeting called to order at 5:15 p.m. by Dr. Colston, Chairperson of College Senate

I. Minutes of April 8 meeting approved with the following correction:
   page 1 item 2 - refers to Board of Higher Education.

II. Report of President Colston

   1. Various groups have been visiting Albany legislators to discuss 40% funding of community colleges. President Colston has been contacting various legislators for their support.

III. Dr. C. Polowczyk, Chairperson of the Faculty/Staff Caucus

   The following have been elected to the committees indicated:

   Committee on Governance Structures & Functions:
   1. Herbert Tyson
   2. Leo Lieberman

   Committee on Space & Facilities
   1. Samuel Ehrenpreis
   2. Henry Hermo
   3. Jacqueline Gardinier

   Committee on Projects & Special Events
   To be completed by mail ballot.

   Committee on Academic Standing
   1. Anne Jackson
   2. John D'Andrea
   3. Alvin Gamson

   Curriculum Committee
   1. James Ryan
   2. Joseph Riley
   3. Roberta Barnette
   4. Jean Kolliner

IV. Mr. A.R. Pimienta, Chairperson of the Student Caucus

   The following students have been elected to committees indicated:

   Committee on Budget & Grants
   1. John Jackson *
   2. Juan Garcia *
   3. Holly Sampson *

   Committee on Nominations & Elections
   1. Jose Ventura *
   2. Jackie Mazone
   3. Bernadette Phillips
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Committee on Governance Structures & Functions
1. Sherran Clark*
   2 student seats to be filled.

Committee on Space & Facilities
1. Ishmael Feliciano *
2. Ruth Dunne *
3. Pedro Santiago *

Committee on Academic Standing
1. Michael Pichardo *
2. Robert Johnson *
3. Roosevelt J. Williams *
4. Ena Barker *
5. Joseph Sanders
6. Harry Tracey

Committee on Instruction
1. Delores Robinson *
2. Roosevelt J. Williams *
3. Antonio Gonzalez
4. Harry Tracey
5. Glenmore Hinds
6. Olivia Penn
7. Ava Lozama

Committee on Community Projects & Special Events
1. Ruth Dunne (Day) *
2. Barbara DeLuca (Day)
3. Michael Pichardo (Eve.) *
4. Barry Starkman (Eve.) *
   2 seats - Nursing to be filled

Committee on Student Activities
1. Angel Valentin *
2. Pedro Santiago *
3. Thelma Campbell
4. Barbara DeLuca

Curriculum Committee
1. Sherran Clark *
2. James Williams *
3. Ishmael Feliciano *
4. Ron Zodka *
5. Joseph Sanders
6. Charles Fleming*

* Denotes Student Senators

V. Committee Reports
   A. Executive Committee: Meeting held April 15, 1975.
      1. Prof. Herbert Tyson appointed co-parliamentarian.
      2. All committee reports are to be submitted to the Senate in writing.
      3. Committee on Academic Standing will distribute its codification report to all Senators.

   B. Curriculum Committee:
      Motion: To approve the report of the Curriculum Committee.
      Motion adopted; report approved.

   C. Committee on Academic Standing:
      Motion: To approve the report of the Committee on Academic Standing. Motion adopted; report approved.

   D. Discussion of Committee Meeting times: Prof. Sokolsky requested a list of projected meeting times, starting in September.

Mr. R. Zodka asked that in the planning of meetings, the evening students' schedules be considered.
VI. Nominations for Ombudsman

Motion (R. Soto): To table election of Ombudsman until next Senate meeting.

Amendment (R. Williams): To table election of Ombudsman until Student Caucus can evaluate those nominated. Amended motion adopted.

Nominations:
1. Allan Wolk, Department of Social Sciences
2. Petra Baskett, Department of Nursing
3. Marilyn Glacy-Walsh, Department of Nursing

Additional nominations are to be submitted to the Chairpersons of the Student and Faculty/Staff Caucuses no later than May 16. This will enable the Chairpersons to obtain biographical information from nominees.

VII. Motion: To authorize the Student Caucus to fill vacancies within their body. (These vacancies will occur by graduation, failure to register for fall term, poor attendance.) Motion adopted.

Mr. A. R. Pimentel explained the procedure for filling of vacancies. Senators will be replaced by their "runner up" candidates within their division (Day, Evening or Nursing).

VIII. Procedure for Activation of Committees

A. As committees are formed, new members are to be phased in. By fall, all new committees will go into effect.

Suggestion - Dr. Polowczyk: Due to budgetary crisis, the Committee on Budgets & Grants should begin to operate as soon as possible.

Suggestion - R. Williams: Notification of new committee members of all pending issues within old committees.

B. All questions regarding:
   Curriculum Committee - to be addressed to Prof. Ryan, History Dept., ext. 309.
   Committee on Academic Standing - to be addressed to Dean Bullard, ext. 636.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

[Signature]

Rachelle Morowitz, Secretary