BRONX COMMUNITY COLLEGE
of The City University of New York

COLLEGE SENATE
Minutes of the Meeting of June 7, 1979
10 a.m. — Tech II, Room 228

PRESENT: Faculty and Staff
J. Asch, R. Bass, D. Cancienne, L. Davis, W. Duncan, S. Ehrenpreis,
H. Fuld, A. Fuller, J. Furst, A. Galub, N. Gilroy, R. Gorman,
R. Gosselin, J. Graham, A. Hirshfield, A. Jackson, E. Just, M. Kalin,
V. Katz, J. Kolliner, G. Lieblich, S. Miranda, A. Peretz, L. Pinto,
J. Prince, C. Polowczyk, S. Reisin, J. Rempson, G. Riley, J. Ryan,
H. Skinner, W. Sokolsky, J. Spielberger, H. Stein, M. Steuerman,
M. Todorovich, H. Tyson, B. Witlieb
Students
A. El Hossri, N. Jackson, M. Ramos, J. Tabacco, A. Trinidad

I. COMMITTEE REPORTS
CUNY Senate (Prof. R. Gosselin)
Professor Gosselin reported that various ad hoc and standing committees of
the University Senate were being organized for the fall and asked those
interested in serving to sign their names on a list that was circulated.

Curriculum Committee (Prof. R. Riley)
Professor Riley distributed a report of the Curriculum Committee to the
Senate dated May 31, 1979 containing five items which the Committee had
acted on since the May 17 Senate meeting.

Committee on Instruction (Prof. W. Sokolsky)
Professor Sokolsky, reporting for Professor Berger, stated that communications
were taking place between Professor Berger and Professors Morrill and Heller
regarding their memorandum to faculty on the formation of a BCC Institute on
Learning.

Committee on Budgets and Grants (Prof. J. Prince)
Professor Prince reported that the President recently discussed the 1979-1980
budget and possible budget cuts that might be imposed on the colleges at
different levels. It is not anticipated that the instructional process will
be affected.

Advisory Committee on Deans and Directors (Prof. J. Prince)
Prof. Prince reported that the Committee had completed its work on the evalua-
tion of deans and directors and would be submitting its final confidential
report to the President.
II. ACTION ITEMS
Since a quorum was not present, action items could not be voted upon. Dean Polowczyk expressed concern that several of the action items on the agenda directly affected the programming of the college for the fall semester.

The Chairperson of the Senate, Professor Prince, stated that he would call a meeting of the Senate Executive Committee to act on those items of importance (nursing registration priorities; Curriculum Committee course approvals; Student Government Charter).

Discussion then followed to ascertain a "sense of the body" on the action items the Senate Executive Committee would consider.

Professor Riley urged the Executive Committee to approve the Curriculum Committee Report to the Senate dated May 17, 1979. Professor Fuller responded to the question posed at the May 17 Senate meeting regarding the origin of the edict limiting enrollment in the Nursing Curriculum to 300 students effective September 1, 1979.

Dean Steuerman spoke on behalf of the adoption of the Student Government Charter and areas of possible revision were discussed (Section 4, Item B: 56 degree credit restriction for eligibility for student government office; Article V, Item F: Dates of term of office).

Election of Ombudsman
It was the consensus that the election of ombudsman be postponed until the first meeting of the Senate in September.

III. ADJOURNMENT
The meeting adjourned at 11:30 a.m. The first Senate meeting of the fall semester will be held on September 27 at 4 p.m. (See agenda for location).

Respectfully submitted,

Rosemary Quinn
Secretary