BRONX COMMUNITY COLLEGE
of The City University of New York

COLLEGE SENATE

Minutes of the Meeting of September 27, 1979
4 p.m. Tech Two, Room 223

PRESENT: Faculty and Staff
V. Bonelli, F. Buianouckas, C. Daley, D. Davidson, F. Donnangelo, D. Donovan,
W. Duncan, N. Eagle, B. Ettinger, T. Finnegan, A. Fuller, H. Fuld, A. Galub,
A. Gotta, R. Gorman, L. Gottesman, J. Graham, N. Grill, A. Hirschfield,
C. Infante, A. Jackson, J. Jupp, W. Kleiber, R. Leinaeng, A. Levy, G. Lieblich,
S. O'Neill, J. Patterson, A. Peretz, L. Pinto, A. Pomeranz, J. Prince, R. Quinn,

Students
G. Brewster, C. Henry, M. Miller, A. Rodgers, G. Roberts, A. Ruiz, M. Sackoff,
A. Small, J. Tabacco.

Guests
M. Beatty, M. Dobson, K. Fogarty, S. Griffith, J. Mitchem, R. Nieves,

Excused
R. Gosselin, M. Stern.

1. WELCOME

The Chairperson welcomed all newly elected Senators and introduced those
present to the Senate. The Chairperson extended his thanks, on behalf of the
college community, to all those who served in the Senate last year and expressed
his hope for a fruitful, productive 1979-80 academic year.

The meeting times and dates for the different college committees will be
posted on the Senate bulletin board located in the lobby of Language Hall. The
Senate will shortly be allocated an office of its own where a central file of all
committee minutes will be located, available to the college community. It is
anticipated that some part-time secretarial services will be available to process
Senate business through this office.

The Chairperson thanked the President for providing refreshments for this
first meeting of the year.
2. COMMITTEE REPORTS

A. CUNY Senate (Prof. J. Rempson)

Prof. Rempson reported that the faculty representative to the Board of Trustees, as presently constituted, has no vote. The student representative does have a vote. There are those among the CUNY Senate who believe the faculty should have a vote but it was pointed out that the collective bargaining agent (PSC) does not feel it is in the faculty's best interest to vote on matters before the Board of Trustees.

B. Committee on Academic Standing

This committee has held its first meeting and Prof. John Hayde was re-elected chairperson.

C. Curriculum Committee (Prof. G. Riley)

The committee will have its first meeting next Tuesday. The meeting time has been changed to 2 p.m. Prof. Riley reminded the Senate that he had earlier distributed a list of actions taken by the Curriculum committee last May and these items will be before the Senate for action at its next meeting.

D. Committee on Student Activities (Dean M. Steuerman)

The committee will hold its first meeting next Friday at 10 a.m.

E. Committee on Nominations and Elections

Additional elections for representatives to various committees are being conducted this week by the committee. Faculty and staff are asked to return all nominating petitions and ballots on time so all committees can be properly organized for this year.

F. Senate Executive Committee (Prof. J. Prince)

At its June 7, 1979 meeting, the committee approved two nursing courses: a) Pharmacology in Health Sciences, b) Pharmacology Computations; the Nursing Curriculum registration priority procedure for Fall, 1979; the replacement of Math 11 by Math 12 in the Secretarial Studies Curriculum. The committee approved the Student Government Constitution with the following amendments and exception: Art. 4, Sec. 4, Par. B add: in their present curriculum; Srt. 4, Sec. 4, Par. E add: that is student funded; Art. 5 is referred back to the committee for further discussion.

The committee also set the calendar for Caucus and Senate meetings (previously distributed) and approved a regulation limiting debate on the Governance Plan to 1½ minutes per speaker. Speakers may be recognized more than once, after other speakers have been recognized.

3. ACTION ITEMS

A. The minutes of 5/17/79 and 6/7/79 were approved.

B. Elections

1. Chairperson—Prof. J. Prince was elected for a two-year term.

2. Secretary of the Senate—Election postponed until next meeting.
3. First Vice-Chairperson - The office is automatically filled by the chairperson of the Student Caucus, Ann Rodgers, since a faculty member was elected chairperson of the Senate.

4. Second Vice-Chairperson - Profs Gorman and Skinner were nominated. Prof. Skinner was elected 33-21.

5. Ombudsman - It was moved seconded and carried that this election be postponed to the next meeting of the Senate, Oct. 11.

4. Task Force on Goals and Objectives:
   Discussion postponed until 10/11 to permit new Senators to familiarize themselves with the document.

5. Governance Structure and Functions:
   Action postponed until 10/11 to permit new Senators to familiarize themselves with the document.

6. Adjournment
   The next regularly scheduled Senate meeting is on October 11, 1979 at 4 p.m. in Tech Two 228. The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Ralph Gorman
Acting Secretary
BRONX COMMUNITY COLLEGE
of the City University of New York

Agenda

College Senate

Thursday, September 27, 1979
4-6 P.M.
Tech Two 228

1. Welcome
2. Report from Senate Committees
3. Report from CUNY Senate
4. Task force on Goals and Objectives - Discussion
5. Action Items
   a. Approval of Minutes - 6/7/79
   b. Senate Executive Committee Actions-Report
   c. Curriculum Committee
   d. Elections:  1) College Senate Chairperson
                 2) College Senate Secretary
                 3) Second Vice-Chairperson of the senate
                 4) College Ombudsman
   e. Governance Structures and Function
6. Senate Meeting Dates:  10/11, 10/25, 11/8, 12/6, 2/14,
                          3/27, 4/17, 5/8, 6/5