PRESENT: Faculty and Staff
Jan Asch, F. Bujanouckas, I. Berger, D. Cancienne, C. Daley,
D. Davidson, R. Donovan, W. Duncan, B. Ettinger, T. Finnegar,
H. Fuld, A. Fuller, A. Galub, R. Gorman, A. Gotta, L. Gottesman,
J. Graham, N. Grill, C. Infante, A. Jackson, J. Jupp, E. Just,
M. Kalin, V. Katz, W. Kleiber, R. Leinaeng, R., A. Levey,
S. O'Neill, M. O'Riordan, A. Peretz, L. Pinto, A. Pomerantz,
J. Prince, R. Quinn, S. Reisin, J. Rempson, M. Rosenstock,
J. Ryan, D. Sacher, M. Salzberg, W. Sokolsky, M. Spivak,
L. Squitieri, J. Stuchin, B. Witlieb

Students
G. Brewster, C. Henry, R. Nieves, A. Rodgers, A. Ruiz
M. Sacknoff, J. Tabacco, R. Williams

Guests
K. Fogarty, H. Skinner

Excused
V. Bonelli, F. Donnangelo, H. Tyson, J. Cordero, A. El-Hossri,
M. Miller, S. Vlasich

1. Reports from Senate Committees—CUNY Senate
Prof. J. Rempson reported that a heated discussion was conducted on
the expenditures of overhead monies accrued by colleges from grant
funds. (See action item d.)

2. Action Items
A. The minutes of 10/11/79 were adopted as written.

B. Governance Structures and Functions
Action was taken on Page 2 of the Governance Plan Revision. Motion
that all department chairpersons be made Senate representatives
adding 18 ex-officio positions, the number of at-large delegates
be reduced to nine, and two student representatives be added.
Motion voted: Yes 8  No 39  Abstentions 3. Motion defeated.
Motion made to increase adjunct faculty representatives from one
to four. Amendment to motion that three of the adjuncts be elected
one from each division, and one be elected at-large. Amendment
Motion voted: Yes 24  No 16  Abstentions 4. Motion carried.
Motion made to increase the number of at-large faculty representatives
to 10 and that four of the delegates be elected from the adjunct
faculty. Motion voted: Yes 4  No 32  Abstentions 2. Motion
defeated. Motion to increase representatives from secretarial,
Registrar and Business officer series, and Buildings and Grounds
Staffs. Motion voted: Yes 1  No 32  Abstentions 6. Motion
defeated. Motion to accept Page 2 as amended voted: Yes 26  No 1
Abstentions 7. Motion carried.
BRONX COMMUNITY COLLEGE
of the City University of New York

Agenda
College Senate
Thursday, November 18, 1979
4-6 p.m.
Tech Two 228

1. Report from Senate Committees.
2. Report from CUNY Senate.
3. Action Items
   a. Approval of Minutes- 10/25/79
   b. Governance Structure and Function
   c. Elections: 1) College Ombudsman
   d. Goals and Objectives
4. Adjournment.
C. Election of Ombudsman
Ms. A. Rodgers reported that Prof. Bernard Bates has been interviewed.
Elections however, will be postponed until Prof. Kenneth Fogarty is
interviewed.

D. It was moved and seconded that the Budget and Grants Committee be
requested to obtain from the President information as to the
amount of money received by the college from the Research Foundation
overhead account and how the money is used.

Meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Jacqueline B. Stuchin
Secretary