BRONX COMMUNITY COLLEGE  
of the City University of New York  
COLLEGE SENATE  
Minutes of the Meeting of November 29, 1979  
12:30 p.m. Tech Two, Room 228

PRESENT: Faculty and Staff  
Jan Asch, Irwin Berger, Vincent Bonelli, Frank Buianouchkas,  
Carl Daley, David Davidson, Richard Donovan, Walter Duncan,  
Blanche Ettinger, Thomas Finnegan, Howard Fuld, Alice Fuller,  
Arthur Galub, Nicholas Gilroy, Ralph Gorman, Anne Gotta,  
Lillian Gottesman, Jo-Anne Graham, Neil Grill, Arthur  
Hirshfield, Carlos Infante, Jack Jupp, Erwin Just, Myron Kalin,  
Violet Katz, William Kleiber, Thomas Krainovich, Rudean  
Leinaeng, Arlene Levey, Gerald Lieblich, Stephen O'Neil,  
Maureen O'Riordan, Annette Peretz, Allan Pomerantz, Jack Prince,  
Rosemary Quinn, Joe Remspson, Morton Rosenstock, James Ryan,  
Marvin Salzberg, Wallace Sokolsky, Michael Spivak, Louise  
Squitieri, Michele Stern, Manny Stillerman, Jacqueline Stuchin,  
Herb Tyson.

Students  
Ellie Babnikas, Gary Brewster, Jeanette Cordero, Antonios  
El-Hossri, Leroy Hall, Michael Miller, Randy Nieves, Annie  
Rodgers, Joseph Tabacco, Rhonda Williams.

Guests  
K. Fogarty, F. Costello, R. Ceron, O. Jiminez, O. Oquendo,  
H. Skinner.

Excused  
LaFredia Davis, Gene Roberts

1. In order to expedite consideration of the proposed governance  
revision, it was decided to cancel today's scheduled Faculty/  
Staff Caucus meeting and hold, instead, a full Senate meeting.  
Dr. Prince called the meeting to order at 12:20 p.m.

2. Reports from Senate Committees - CUNY Senate

a. Curriculum  
Dr. J. Ryen reported that the Committee is considering curriculum  
and course proposals. It is also implementing the report of its  
sub-committee on Academic Standards by requesting from departments  
their reports on the skills and knowledge that are prerequisite to  
successfully completing entry level courses. He urged that student  
representatives attend committee meetings.

b. Academic Standing  
Dr. V. Bonnelli announced that the Committee approved the  
Nursing Department's priority list and recommendations  
regarding registration in Nursing courses. Opened for discus- 
sion at this meeting, the item will be voted on at the  
next Senate meeting. Dr. Bonnelli further reported that
CAS accepted the waiver of academic suspension for certain students who would be given the opportunity to resume their college studies. The Committee anticipated that a special program would be developed in order to help these students achieve success in their academic careers.

3. Action Items

A. The minutes of November 8, 1979 were corrected as follows:

1. Dr. J. Prince was added to the list of those present.
2. Item #3F The "Committee on Cultural Affairs" is the "Committee on Community Projects and Special Events."

B. Governance Structures and Functions

Governance Structures and Functions Page 8, Item #2 has been adopted by the Faculty/Staff Caucus to read as follows:

2. The Senate shall meet at least 8 times during the academic year. Attendance by Senators is mandatory for both Senate and Caucus meetings. Meetings shall be open to all members of the College. After the first meeting which requires 50% plus one to constitute a quorum, the respective bodies of the Senate may determine their own quorum which may not fall below 1/3 of the total membership in each of the respective bodies, e.g.: Senate, Caucuses, and Committees. Any change must be made in accordance with Roberts Rules of Order, Newly Revised.

Dr. Prince requested from the Committee on Governance Structures and Functions a statement defining the term "Member of the College."

Motion made to amend Item 2 and return to original statement: "Quorum is defined as 50% of the body plus one for the Senate Caucuses and Committees. Any change must be made in accordance with Roberts Rules of Order, Newly Revised." Motion to amend voted. YES 20, NO 20, Abstentions 1. Motion failed. Motion made to amend Item 2 to read: "The Senate may change its quorum or that of any of its constituent bodies provided such a quorum does not fall below one-third of the respective committee's membership." Motion voted: YES 31, NO 10, Abstentions 9. Motion carried. Motion made to amend Section 3. "Speaking Privileges" to read:

3. "The privilege of addressing the Senate is reserved for members of the Senate. Others may address the Senate or the Caucuses upon approval of the Chairperson of the Senate or the Caucus or 10% of those present from their respective bodies.

Motion voted: YES 31, NO 6, Abstentions 4, Motion carried. Motion to adopt Page 8 as amended adopted viva voce.
C. Election of Ombudsman

Dr. Prince announced that ballots for the election of an Ombudsman had to be re-cast because one vote at the previous election was cast by someone who was not a member of the Senate. Results of the vote: Professor Kenneth Fogarty, 25, Professor Bernard Bates 32, Abstentions 2.

The meeting was adjourned at 1:50 p.m.

Respectfully submitted,

Jacqueline B. Stuchin
Secretary
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