BRONX COMMUNITY COLLEGE
of The City University of New York

COLLEGE SENATE

Minutes of the meeting of December 17, 1981
TECH TWO - 228  4:00 p.m.

PRESENT:
Ruth Bass, Donald Cancienne, Walter Duncan, Harvey Erdsneeker,
Blanche Ettinger, Kenneth Fogarty, Howard Fulid, Arthur Galub,
Arthur Hirshfield, Carlos Infante, Jean Kolliner, Sylvia Miranda,
Maureen O' Riordan, Joyce Patterson, Rosemary Quinn, David Sacher,
Michael Spivak, Michele Stern, Michael Steuerman, Jacqueline Stuchin,
William Zalkin, Saul Ritterman

Faculty:

Students:  Lillie Barnes, Shenneth Brown, Mark Dulaney, Orgeary Henderson,
           Austin S. Mansfield

Guest:  Charles E. Linen

Excused:  Roscoe C. Brown, Jr., Richard Donovan, Herbert Tyson, Jan Ashe

1. Minutes:
The minutes of the meeting of November 19, 1981 were approved.

2. Report from the University Senate - Dr. Galub reported that the University
   Senate is to consider a resolution at its December meeting dealing with a
   procedure for the selection of recipients of Honorary Degrees in the wake of
   widespread dissatisfaction that the first CUNY honorary degrees were
   conferred without consultation with an appropriate faculty body.

3. Committee Reports
   a) Curriculum Committee - Change in Prerequisites for Political Science
      Courses (previously POL 11- or permission of the department was the
      prerequisite for courses cited below)
      POL 31- POL 11, or HIS 10, or Soc 11, or Department Permission
      POL 41- POL 11, or SOC 11, or Department Permission
      POL 42- POL 11, or HIS 10, or Soc 11, or Department Permission
      POL 51- POL 11, or SOC 11, or Department Permission

      Motion to approve the above change in Prerequisites was carried unanimously.

      The reports of the Committee's actions on the Lay Advocate Option of Paralegal
      Studies Program and Option B of the Audio-Visual Technology Program were received.

   b) Committee on Academic Standing -
      Mr. H. Erdsneeker reported that a resolution was passed by this committee as
      follows - "Students returning from suspension may not exceed a program load of
      10 degree or non-degree credits".

   c) Executive Committee -
1. Dr. Prince reported that Dean Polowczyk had indicated that the recent revision of the Curriculum Committees Codification of Rules and Procedures was inappropriate. Accordingly a request for a written legal opinion was sent to the Vice-Chancellor of the City University of New York and a reply is awaited.

2. Dr. Prince further reported that he had received an oral report from the Ad-Hoc Committee on Objectives that they recommend no changes in the Task Forces list of objectives for the college. He then submitted the following resolution:

RESOLVED: That the Senate approve the following paragraph as the final statement of the College's Objectives-

"In conjunction with the eight specific goals of the college, the college ascribes to the following measurable objectives: to help students become proficient in the basic skills of reading, writing, mathematics and oral communication; to provide all students with a foundation in general education and foster within all students a desire for life-long learning and self-improvement; to prepare students for careers in a variety of transfer and non-transfer areas; to help students in their individual personal development and to provide opportunities to study the dynamics of change as it affects self, family, and community; to promote curricular and teaching innovations; to operate the college on a sound business basis; to provide for democratic governance; to provide community service, and to assure for the continuing examination and evaluation of the college and its components."

MOTION: To postpone consideration of the foregoing resolution until the February 1982 Senate Meeting when members will have familiarized themselves with the original goals and objectives was earned unanimously.

4. As there was no new business, a motion to adjourn was unanimously earned.

Respectfully submitted,

Maureen O'Riordan
Secretary
BRONX COMMUNITY COLLEGE
THE CITY UNIVERSITY OF NEW YORK

TO: BCC SENATE
FROM: CURRICULUM COMMITTEE
SUBJECT: ACTIONS OF THE COMMITTEE SINCE LAST SENATE MEETING

NOV. 24

Lay Advocate Option of Paralegal Studies Program approved 13-5-2.
Included in the package were five new courses: BIOLOGY AND THE LAW;
SOCIAL ADVOCACY; GRANT-WRITING AND FUNDRAISING; CRIMINAL LAW;
LEGAL ADVOCACY. All these courses are 3 hrs. 3 crs.
The program is offered under the auspices of the Department of Business
and Commerce.

The Committee established a permanent sub-committee on course evaluation so as
to accomplish the mandates of the Governance Plan.

DEC. 8

Option B of the Audio-Visual Technology Program was approved 18-0-0

This new option involves offering MTH 12, BUS 10, and ELC 12 in
place of MTH 13, MTH 14, and ELC 20 (required courses in Option A).

Selected Topics in Elementary Algebra was turned down 7-11-0.
This course (4 rec., 1 lab, 0 crs.) apparently was rejected because
of the addition of 1 lab hour to what had been discussed as a 4 rec.
0 crs course at two previous Committee sessions.

The Medical Lab Technology Program, A.S. degree, of the Biology Department,
approved by the Committee on May 17, 1977 and the Senate on September 9, 1977
was inadvertently not submitted to the Board of Trustees.
No action is necessary by either College body at this time, but the Board
will be notified of the oversight. Furthermore, pursuant to a letter from then Deputy
Chancellor Egon Brenner (see Curriculum Committee minutes of November 29,
1977), the program is considered valid, and a binding contract with students,
indeed graduates of the program, since the College Catalogue (p.65) contains
the pattern sheet.

Respectfully submitted,

Bernard Witteb
Chair, Curriculum Committee
October 21, 1981

TO: COLLEGE SENATE
FROM: DR. BERNARD WITLIES
      CHAIRPERSON, CURRICULUM COMMITTEE

Actions passed at Curriculum Committee Meeting, October 20, 1981.

1. All members of the Committee may make motions.
   Passed: 19-0-0

   (Under past governance procedures, only department representatives and the Dean of Academic Affairs, or his representative, could make motions. Under the terms of this motion, the 3 Division Coordinators, the representative from the Office of the Registrar, and the 4 student representatives may also make motions.)

2. Change in Prerequisites for Political Science Courses

   (Previously POL 11—or permission of the department was the prerequisite for the courses cited below.)
   Passed: 18-0-1

   POL 31 — POL 11, or HIS 10, or SOC 11, or dept. permission
   POL 41 — POL 11, or SOC 11, or dept. permission
   POL 42 — POL 11, or HIS 10, or SOC 11, or dept. permission
   POL 51 — POL 11, or SOC 11, or dept. permission
   POL 61 — POL 11, or SOC 11, or dept. permission