BRONX COMMUNITY COLLEGE
of The City University of New York

COLLEGE SENATE

Minutes of the Meeting of March 24, 1983
Tech II - 228 4 P.M.

PRESENT:  Jan Asch, Ruth Bass, Vincent Bonelli, Dean Donald Canclienne, Richard Donovan, Blanche Ettinger, Kenneth Fogarty, Howard Galub, Arthur Hirshfield, Jean Kolliner, Donald McCulloch, Maureen O'Riordan, Oleg Rodzianko, Joyce Patterson, Rosemary Quinn, Joseph Riley, Morton Rosenstock, Carl Saueracker, Michele Stern, Jacqueline Stuchin, Herbert Tyson

Faculty

Students:  Shenneth Brown, Crystal Hassell, Tammy Robinson, Edward Cohen

Guests:  Joanne Juechter

EXCUSED:  Roscoe C. Brown, Jr. Walter Duncan, Samuel Ehrenpreis, Sharlene Hoberman, Carlos Infante, Dean Carl Polowczyk, Emanuel Weiss

1. Minutes

The Minutes of the meeting of February 24, 1983 were approved with the following corrections:

A.  The date of the minutes to read February 24, 1983
B.  Page 2 A. (3) the word "proposed" should read "opposed"
C.  Page 2 C. (2) "to study the feasibility of setting up" should be substituted for "serve as".

2. Announcements

A.  Dr. Jack Prince said that, at the request of Dean Reisin, a designee from the Office of Continuing Education will be attending Senate meetings as a non-voting observer.

B.  The Faculty Staff Cafeteria Lounge is now opened from 11 - 3 p.m. each day at Stevenson Hall and the faculty and staff are urged to use it. On behalf of the members of the Senate, Dr. Prince expressed a vote of congratulations to the administration, Dean Canclienne and Dean Kor for their efforts in getting it operational.
C. The Student Council nominated four students to fill vacancies and they have been approved unanimously by the Senate Executive Committee. They are:
   Edward Cohen
   Sandra Dodd
   Pamela Jones
   Philip Morris

3. Committee Reports

A. University Faculty Senate: A report was given by Dr. A. Galub on the proceedings at the last Faculty Senate Meeting.

1. A resolution was approved to establish a university wide program on international education.

2. A proposal to raise tuition and to double tuition for Out-of-State and for Foreign Students is being considered as a budgetary measure for the Senior Colleges even though the $37 million and proposed retrenchments are down to about 42.

B. Curriculum Committee: A written report of actions taken by the Committee since February 18, 1983 was received relating to:
   Course: "Introduction to Law Office Management" which was approved 13-3-2 (March 15, 1983).

C. Committee on Governance and Elections: Dr. H. Puld, for Professor Tyson, reported that the Committee was considering procedures to be followed to replace the Chairperson of the Senate in the event the Chairperson goes on leave, resigns or is otherwise absent for an extended period.

D. Committee on Deans: Dr. Jack Prince reported that the Committee on Deans, through the Senate Executive Committee, has suggested a possible amendment to the governance plan relating to the functions of the Committee, which, together with other amendments might be submitted to a referendum in the near future.

E. Executive Committee: The chairman, Dr. J. Prince, reported that at a meeting earlier today, the Senate Executive Committee had met with Dean Polowczyk to consider a draft on the Periodic Review Report to be submitted to Middle States Association. A final draft is to be made available on or about April 15th.

F. University Student Senate: Miss Crystal Hassell reported on the recent meeting of the USS at which elections were held to fill executive positions.
elections were held to fill executive positions. Other business transacted related to:

1) **Student Activity Fee:** Students object to the fact that up to 25% of the unearmarked funds is under the President's control. A Fiscal Responsibility Plan is, however, in the planning stage at the Chancellor's Office which would govern the handling of the student fee.

2) **Faculty Representation:** Students feel that all faculty representation on Incorporated Committees, such as B.C.C. Inc., should be directly elected by the governance body, not elected.

3) **Stipends for Student Government Reps.:** The decision of the Board of Trustees(?) to decide on the amount of money and the number of times a student leader may receive a stipend is arbitrary and capricious in the opinion of the students.

4. **Adjournment**

There being no further business, the meeting was adjourned at 5:15 P.M.

Respectfully submitted,

Maureen O'Riordan
Secretary

Next Senate Meeting - April 21, 1983