BRONX COMMUNITY COLLEGE  
of the CITY UNIVERSITY OF NEW YORK  

[Colleges Senate]  

Minutes of the Meeting of 20 December 1984  
Tech Two 228 - 4 p.m.

Present:  J. Asch, R. Barnette, M. Bates, V. Bonelli,  
D. Cancienne, L. Fergenson, S. Ehrenpreis,  
B. Ettinger, M. Glass, A. Galub, W. Duncan,  
R. Gourin, F. Haase, J. Magaziner, S. Miranda,  
D. Mitchell, M. O'Riordan, J. Patterson,  
G. Rodzianko, A. Scimia, M. Walsen, A. Wolk,  
I. Zimmerman.

Excused: Dr. Roscoe C. Brown, Jr. President.  
Dr. Gerald Lieblich  
Dr. Carl J. Polowczyk  
Dr. Morton Rosenstock

Guests: F. Costello, A. Fuller, J. Juechter, J. Kolliner,  
J. Ryan.

1. Committee Reports:

A. Governance and Elections:

   The work of Dean Miranda and Prof. Witlieb on the re-  
   vision of the SGA constitution is progressing.

B. Academic Standing:

   No report.

C. Curriculum:

   Professor Ehrenpreis presented a written report of  
   the Curriculum Committee's actions of 11 December 1984.  
   In discussing the report, the word, prerequisite was  
   changed to corequisite in item 4). Senate action on  
   this report will be voted at the next meeting.

D. Student Activities:

   No report.

E. Instruction and Professional Development:

   No report.

F. Community Relations and Special Events:

   No report.
2. Action Item:

Concerning the actions of the Curriculum Committee, September 25 - November 27, 1984, the title of item 2a, p. 1, was changed to Microwave Communications Technology Certificate. On p. 3, the title of ELC 85 was changed to Microwave Transmission Systems.

Actions of the Curriculum Committee as of November 27, 1984 were approved by voice vote.

3. Report From the University Faculty Senate:

Dr. Galub reports that the resolution on indemnification of faculty has been approved and awaits action by the Trustees.

4. Report From the University Student Senate:

A. At its meeting of December 12, 1984, the USS. approved its budget for the coming year.

B. President Melvin Lowe asked for a decrease in tuition.

C. The USS. resolved to take action to alleviate hunger in Ethiopia.

D. SGA President Donald Mitchell thanked the College Senate for its support of the Student Government during the semester and extended the wishes of the SGA for a "happy everything" to all in the holiday season.

5. Report on Title III:

Professor Kolliner reported on the development of CAI Programs for Library Instruction. Two pilot classes will begin in the fall of 1985 for students in RDL and Eng 01. Materials include workbooks and programs on use of the card catalogues, the Reader's Guide and encyclopedias.

6. Report From Student Ombudsperson:

Professor Juechter provided a written report of the Ombudsperson's activities for the fall of 1984. She informed the Senate of some of the types of complaints which she receives.

7. Announcements:

A. Dean Cancienne announced that the renovation of Silver Hall has begun, and the plans for Tech Two will be revised.
7. **Announcements**:

   B. Professor Tyson recommended that the Minutes of the College Senate be adopted by the SGA as a model for its minutes.

8. **Action Item**:

   Action on the Minutes of the previous meeting was tabled.

9. **New Business**:

   No new business.

10. **Date of the First Senate Meeting, Spring 1985**:

    The Senate will meet on February 28, 1985.

11. **Adjournment**:

    The Senate was adjourned, expressing its best wishes to all for a happy and healthy holiday.

    Respectfully submitted,

    F. Haase, Secretary