Minutes of the Meeting, 2:45 P.M., September 22, 1994

Fifith Hall 202


Guests: A. Fuller, M. Gillespie, M. Stern, J. Wooley.

1. CALL TO ORDER

Dr. Lieblich called the meeting to order at 2:45 P.M.

2. PRESIDENT’S REPORT

President Corbie announced the following:

a) The Board of Higher Education has been requested to initiate a review of the President of the colleges.

b) He will communicate budgetary issues to college groups.

3. ANNOUNCEMENTS

Dr. Lieblich distributed a list of announcements. He reported that the resolutions passed by Hunter College’s Senate were rejected by the Chancellor.

4. NOMINATIONS

Dr. Lieblich announced that nominations for a replacement for Dr. Pulver on the Academic Review Committee and for the four members on the Auxiliary Enterprises Board and the six members of BCC Inc. should be communicated to the Chair of the Senate for action by the Senate Executive Committee and the College Senate.

5. ACTION ITEMS

A. SGA Constitution—Mr. Anthony Lyles. Mr. Lyles requested that action on the new SGA Constitution be postponed. Motion made and seconded and passed by voice vote.
B. Smoke-Free College Environment Resolution. It was moved and seconded to postpone action on the resolution. Motion passed by voice vote.

C. Amendments to the Governance Plan—Dr. Ruth Bass.

1. Amendment #2: Amendment to Dean of Administrative and Dean of Students nonvoting members of the Executive Committee.

Add to I, G, I, B. Membership of the Executive Committee (page 7 of Governance Plan)

The Dean of Administration and the Dean of Students as nonvoting members.

It was moved and seconded to amend the membership of the Executive Committee to make all deans as non-voting members. The vote was 5 for, 0 against, 0 abstentions. Motion was defeated.

The original motion was carried by voice vote.

2. Amendment #3: Establishment of Calendar Committee as a Standing Committee of the Senate with Advisory Functions

Calendar Committee: A Standing Committee of the Senate with Advisory Functions

Add to I, Calendar Committee

a. Functions

1) Consult with the academic departments, the faculty, and the students regarding the academic calendar.

2) Review the options for academic calendars proposed by the Board of Trustees to determine which would best suit the needs of the College, and to frame a request for a variance, if necessary.

3) Report findings to the Senate in a timely fashion so that the Senate can discuss the findings of the Committee and advise the President.

b. Membership

1) The Dean of Academic Affairs

2) The Dean of Students

3) The Dean of Administration, The Dean of Continuing Education, Grants and Development, and the Registrar as non-voting members.
4) The President of the Senate and the Chairperson of the Faculty Council.

5) The Co-Ordinators of each Academic Division.

6) The Designee of the Local PSC-CUHY Chairperson.

7) The President of the Student Government Association and the Executive Officer for Legal Affairs.

8. Amendment Fi Delete limitation of membership to no more than five standing committees of the Senate (page 5 of Government Plan) Delete I. E. S which reads: "No person shall hold more than one standing committee membership except by approval of the Executive Committee.

... proposal was moved and seconded. It was defeated by eleven votes.

9. SPECIAL PROGRAMS REPORT. Mr. Michael Gillempe reported on the special program in Education which he directs at the College. Some of these programs also involve High Schools and Middle Schools in the Bronx.

10. COLLEGE CALENDAR AND COMMON HOUR DISCUSSION. Further discussion to continue at a later date. Mr. Erdener noted the three possible calendars for 1966-1966, and answered some questions.

Adjourned. Dr. Lieberman adjourned the meeting at 6:10 P.M.

Respectfully submitted,

Geraldine Pemberton Diallo
Secretary of the College Senate