Minister of the Meeting, 2:45 P.M., October 20, 1994
Reginald Hall 226


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) There will be mid-semester budget cuts from the city.

b) He has invited Mayor Rudolph Giuliani to the college.

3. ANNOUNCEMENTS.

Dr. Lieblich distributed a list of announcements.

4. APPROVAL OF MINUTES.

The minutes of May 12, 1994 were unanimously accepted by voice vote.

The minutes of September 22, 1994 were accepted unanimously by voice vote with the following corrections in attendance listings: M. Herman should read M. Herrina and A. Fuller was not a guest.

5. BUDGET REPORT AND MASTER PLAN UPDATE. Dean Donald Canzienne gave updates. Additional information is available through his office.

6. OMBUDSPERSON’S REPORT. Dr. Kenneth Fogarty, College Ombudsperson, issued his report. (See attached.)
7. COMMITTEE REPORTS.

A) ACADEMIC STANDING. Prof. John Hayde submitted a report for 1985-6 at the September meeting.

B) CURRICULUM. Dr. James Ryan submitted actions reported to the senate for the first time (See attached).

C) INSTRUCTION. Dr. Allan Pomerantz reported on elections.

D) STUDENT ACTIVITIES. Dean Joe Louis Pembson reported that the committee has not met.

E) UNIVERSITY FACULTY SENATE. Dr. Arthur Galub reported that President Yolanda Moses of City College had addressed the senate. The Senate also discussed the attacks on CUNY.

F) UNIVERSITY STUDENT SENATE. Mr. Anthony Lyles, Chair of SSA, noted that USS had held elections and made plans to create stronger student provisions. USS also created a Charter for a CUNY Act Forum and a Mens Choir.

8. ACTION ITEMS.

A. SSA Constitution. Mr. Anthony Lyles. Mr. Lyles requested that section on the new SSA Constitution be initiated. With some changed and clarified by votes at last week's meeting, the students have an opportunity to consider section of the final constitution.

B. College College Environment Resolution. CUNY has implemented a policy.

9. SPECIAL PROGRAMS REPORT. Dr. Nancy Wohr reported on University Heights High School.

10. COLLEGE CALENDAR AND COMMON HOUR DISCUSSION. Further discussion to continue at a later date. Mr. Erdemek noted the three possible calendars for 1985-1986, and answered some questions.

11. ADJOURNMENT. Dr. Lieblin adjourned the meeting at 4:25 P.M.

Respectfully submitted,

[Signature]

[Name]

Secretary of the College Senate