Minutes of the Meeting, 2:45 P.M., December 8, 1994
Begrish Hall 226


GUESTS: A. Fuller.

1. CALL TO ORDER.
   Dr. Lieblich called the meeting to order at 2:45 P.M.

2. REPORT: ACTING PRESIDENT LED A. CORBIE
   a) The College will look into responsibility for cultural events at the college.
   b) CUNY College Presidents and the Chancellor attended the Middle States’ 75th Anniversary celebration.
   c) RCC has been the only recipient in the area of an URBAN-RURAL OPPORTUNITY GRANT. The HIGHBRIDGE PROJECT is rated Number One in the nation. Dean Major Thomas, Dean of Continuing Education, informed him of the $650,000 grant.

3. ANNOUNCEMENTS FROM THE CHAIR: PROF. GERALD LIEBlich
   a) The College continues to work on its "Mission Statement"
   b) The Chair distributed a list of announcements.

4. DEANS’ REPORTS
   Dean of Administration Donald Cancienne clarified the process for the Master Plan review by the Board of Higher Education.

5. APPROVAL OF MINUTES.
   The minutes of November 10, 1994 were approved unanimously by voice vote.

6. COMMITTEE REPORTS.
a). COMMITTEE ON ACADEMIC STANDING. No report.

b) CURRICULUM. Dr. James Ryan presented Fall 1994 Report.

c) GOVERNANCE AND ELECTIONS. Dr. Ruth Bass announced that ballots will be distributed to the faculty in February. Previously passed amendments cannot be implemented until approval is obtained from the BHE.

d) INSTRUCTION AND PROFESSIONAL DEVELOPMENT. Dr. Allan Peramanz announced a December 23 deadline for the YATEA applications.

e) STUDENT ACTIVITIES. Dean of Students Joe L. Rempsn noted that a report on new clubs would be submitted to the College Senate.

f) UNIVERSITY FACULTY SENATE. Dr. Arthur Galub gave an update on UFO activities.

g) UNIVERSITY STUDENT SENATE. Ms. N. Garrison reported that the USS opposes the creation of the ECCC Immersion Institute, and has organized two rallies against the Budget Cuts.

7. ACTION ITEMS -

A. STUDENT GOVERNMENT ASSOCIATION CONSTITUTION.

Ms. N. Garrison requested that action on the new SGA Constitution be removed from the Senate agenda. It was moved and seconded that discussion of the SGA Constitution be tabled indefinitely. The motion passed unanimously by voice vote.

B. COLLEGE CALENDAR AND COMMON HOUR DISCUSSION.

There was some discussion. It was moved and seconded that a questionnaire would be conducted to poll the college community. It passed by voice vote.

II. ADJOURNMENT. After general discussion and a decision to postpone discussion on the issue of ECC Good and Welfare to the February meeting, Dr. Lieblich entertained a motion to adjourn. The meeting was adjourned at 4:35 p.m.
EXECUTIVE COMMITTEE OF THE COLLEGE SENATE

Wednesday, February 1, 1995 at 2:30 P.M.
The President's Office

PRESENT: G. Lieblitch, Chair; D. Cancienne; L. Corbiss; G. Dillow; A. Galub; J. Graham; W. Hynes; A. Lyles; C. Polowczyk; J. Riley; J. Reposhon; E. Wilson.

1. CALL TO ORDER: Dr. Lieblitch called the meeting to order at 2:45 p.m.


   The impact of the City and State budget cuts was discussed. President Corbiss decided that the Executive Committee of the College Senate will serve as an advisory body during the Budget crisis.

   It was decided that the entire College community would be involved in the process. Information will be dispersed to students, staff and faculty within the next few weeks.

   The Retrenchment Guidelines of the University, including Affirmative Action, were discussed.

4. COLLEGE CALENDAR SURVEY. Postponed. Under auspices of Dean Cancienne who will report back to the next meeting.

5. CHANCELLOR'S VISIT. The visit is scheduled for Feb. 16, 1995.

6. BBC PRESIDENTIAL SEARCH. There are no plans at BHE.

7. BOARD OF TRUSTEES' VISIT. Postponed.

8. ADJOURNMENT. Dr. Lieblitch adjourned the meeting at 4:15 p.m.

Respectfully submitted,

Geraldyn Pemberton Dillow
Secretary of the Executive Committee